2007 AND 2008
BOROUGH COUNCIL MEETING MINUTES

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BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 22, 2007

PRESENT

Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Assistant Secretary Valesky & Superintendent/Fire Marshal Stauch.

ABSENT

President Zygmont, Treasurer Reymer & Borough Engineer Dougherty.

CALL TO ORDER

VICE PRESIDENT LASORSA called the January meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the January 22nd, 2007 Council meeting.

MINUTES

VICE PRESIDENT LASORSA stated Council is in receipt of the minutes of the December 18, 2006 Council meeting. VICE PRESIDENT LASORSA stated there were some minor changes to the minutes and a revised copy was redistributed by Assistant Secretary Valesky. COUNCILMAN VASOLI made a MOTION to approve the minutes of the December 18th, 2006 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

VICE PRESIDENT LASORSA stated Council is also in receipt of the minutes of the December 27, 2006 Special Council meeting. COUNCILMAN VASOLI made a MOTION to approve the December 27, 2006 special Council meetinjg. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

VICE PRESIDENT LASORSA stated there would be no President's Report this evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER reported on the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated this is for laptops in the police vehicles. BOROUGH MANAGER/CHIEF GARDNER reported the funding is in place and the bids were awarded by the County with installation of the first round to begin in late February. BOROUGH MANAGER/CHIEF GARDNER stated the Borough is now ready to purchase the equipment through the grant. BOROUGH MANAGER/CHIEF GARDNER stated he is going to purchase Panasonic Tough Books.

BOROUGH MANAGER/CHIEF GARDNER advised Council that he will be attending the PSAB Spring Conference in Hershey PA. BOROUGH MANAGER/CHIEF GARDNER stated this should be an informative conference for him and one of the classes will be on Stormwater Management.

BOROUGH MANAGER/CHIEF GARDNER discussed the Hatboro Horsham School District Safe Schools Program. BOROUGH MANAGER/CHIEF GARDNER stated Fire Marshal Stauch, Sgt. Goold and himself sit on the safe schools committee and attend the monthly meetings. BOROUGH MANAGER/CHIEF GARDNER advised Council that Sgt. Goold is also involved in educating parents and students on Internet safety and drug use.

BOROUGH MANAGER/CHIEF GARDNER reported there are two new motor vehicle laws going into effect on 1-29-07, they are all drivers must have their lights on when windshield wipers are in use and citations can be issued for failure to clean snow completely off of a motor vehicle. BOROUGH MANAGER/CHIEF GARDNER reported that snow left on a vehicle could blow off and cause other vehicles to have an accident.

PRIVILEGE OF THE FLOOR

VICE PRESIDENT LASORSA stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

VICE PRESIDENT LASORSA announced that he was going to deviate from the agenda and ask State Senator Stewart Greenleaf to make a presentation. SENATOR GREENLEAF announced that he and his office were able to secure pre-approval for monies in the amount of $500,000 for renovations to the Hatboro Firehouse. SENATOR GREENLEAF stated the is one final step in the process

and that is to complete the application. SENATOR GREENLEAF stated his office would assist the Borough with the application process. SENATOR GREENLEAF thanked Council and Borough Manager/Chief Gardner for all their quick work in securing this money. VICE PRESIDENT LASORSA thanked Senator Greenleaf along with Borough Manager/Chief Gardner. BOROUGH MANAGER/CHIEF GARDNER thanked Senator Greenleaf and Eric Pauley from the Senator's office.

TREASURER'S REPORT

VICE PRESIDENT LASORSA reported Treasurer Reymer was absent this evening and submitted her report in advance. VICE PRESIDENT LASORSA reported the interest earned in December was $21,476.12. This was for all 14 accounts at Commerce Bank at a rate of 4.90%. Total account balance is $4,756,402.84.

APPROVAL OF WARRANTS LIST

VICE PRESIDENT LASORSA stated that Council is in receipt of the **warrant list and manual check list.** VICE PRESIDENT LASORSA stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated recently their was a newspaper article about a Mayor in a local town who was Mayor for 38 Years, MAYOR HAWKES wanted to assure everyone that he was not going to be the Mayor that long.

SOLICITOR'S REPORT

SOLICITOR MEYER received Stoveworks executed agreement of Conditional Final Approval Land Development by Borough Council.

SOLICITOR MEYER received order from Commonwealth Court concerning the Briefing Schedule for Schieber Petition for Special Relief. Appellants' Brief due January 12, 2007 and the Borough's Brief are due February 9, 2007.

SOLICITOR MEYER filed a brief with Commonwealth Court with service to Appellants' counsel appealed by Schieber.

SOLICITOR MEYER drafted Ordinance for the registration of personal storage sheds, and Indemnity and Permit Application.

SOLICITOR MEYER drafted an Ordinance for regulation for the trash dumpsters and Indemnity and Application for Permit.

SOLICITOR MEYER drafted Praecipe to Intervene in appeal of Brubaker from Decision of Zoning Hearing Board on remand from Court of Common Pleas.

CHIEF'S REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he included his police report with his Borough Manager's Report.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.
SUPERINTENDENT STAUCH stated he had nothing to report this evening.
COUNCILMAN MOLL asked Superintendent Stauch to check his monthly report from December, as there may be an error in recycling collection numbers.
SUPERINTENDENT STAUCH stated he would check and report back to Council.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for tonight's meeting.

FIRE BOARD REPORT - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for tonight's meeting.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he nothing on his agenda for tonight's meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for tonight's meeting.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda for this evening. COUNCILPERSON GUENST stated that the pool fees were revised as per the discussion at the January Committee Meeting. COUNCILPERSON GUENST stated the fees would be voted on under the Administration Committee.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had two items on his agenda for this evening. The first item was MAP (Managed Account Program) Resolution. COUNCILMAN made a MOTION to approve Resolution 2007-01, this MOTION was SECONDED by COUNCILMAN and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on his agenda was the 2007 Capital Budget Workshop Meeting. VICE PRESIDENT LASORSA stated that due to unforeseen circumstances this Capital Budget Workshop meeting scheduled for Tuesday, January 23, 2007 at 6:30 PM would be changed to Tuesday, January 30, 2007 at 6:30 PM. VICE PRESIDENT LASORSA asked Assistant Secretary Valesky to please readvertise this meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had two items on her agenda for this evening. COUNCILPERSON OSTRANDER stated the new website should be on line by Tuesday, January 23rd. COUNCILPERSON OSTRANDER asked everyone to look at the new website and if they had any ideas or suggestions to please email her. COUNCILPERSON OSTRANDER stated there will be some areas on the website that will be under construction. COUNCILPERSON OSTRANDER stated the new website looks very nice.

COUNCILPERSON OSTRANDER announced that the newsletter will be going out for printing prices in two weeks and if anyone had any information they

wanted included in the newsletter to please let her know as soon as possible. COUNCILPERSON OSTRANDER stated that the newsletter should be out to the residents in February.

ADMINISTRATION COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated there was three items on this agenda for this evening; the first item was the consideration of the Tax Collection, Enforcement Interest and Penalties Ordinance. COUNCILPERSON GUENST made a MOTION to approve the Tax Collection, Enforcement Interest and Penalties Ordinance. This MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the second item on the agenda was the Staff and Board Appointments, a complete listing and term expiration is attached to the minutes. COUNCILMAN VASOLI made a MOTION to approve the staff appointments, list attached. This MOTION was SECONDED by COUNCILPERSON GUENST and approved by COUNCIL unanimously.

COUNCILPERSON GUENST made a MOTION to approve the Board appointments, list attached. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by COUNCIL unanimously.

VICE PRESIDENT LASORSA stated the last item on his agenda was the Update to the Fee Schedule for Parks and Recreation. COUNCILMAN VASOLI made a MOTION to approve the Resolution updating the Fee Schedule. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue. Mr. Henry asked if Council was going to vote on the fee schedule for Parks & Recreation. COUNCILPERSON GUENST stated it was voted on under the Administration Committee.

EXECUTIVE SESSION

VICE PRESIDENT LASORSA stated there would not be an executive session tonight.

ADJOURNMENT

VICE PRESIDENT LASORSA adjourned the January 22, 2007 Council meeting at 7:30 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, February 26, 2007

PRESENT

President Zygmont, Councilpersons Guenst, Moll, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Assistant Secretary Valesky & Treasurer Reymer

ABSENT

Vice President LaSorsa, Councilperson Ostrander, Superintendent Stauch & Borough Engineer Dougherty.

CALL TO ORDER

PRESIDENT ZYGMONT called the February meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PRESIDENT ZYGMONT announced that Borough Council held an interview for the Borough Authority prior to the meeting.

INVOCATION

MAYOR HAWKES gave the invocation for the February 26th, 2007 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the January 22, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the January 22, 2007 Council meeting. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT announced that Vice President LaSorsa had a prior commitment for this evening and Councilperson Ostrander was out of the area and could not attend tonight's meeting of Council. PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated that contractors for the Aqua York Road project would be parking pieces of equipment on the stone at the entrance to Miller Meadow and that this is temporary for a few days while they do preliminary work in the area of York Road & Horsham Road for the upcoming project. BOROUGH MANAGER/CHIEF GARDNER reported the project should start around March 1, 2007.

BOROUGH MANAGER/CHIEF GARDNER reported on the Pennypack Creek Channel. BOROUGH MANAGER/CHIEF GARDNER reported he has asked the Engineers to start securing the necessary permits for this project to clean out the creek in the area of the South York Road Bridge.

BOROUGH MANAGER/CHIEF GARDNER reported on the Elm Street crosswalks is underway, the surveying is being done in preparation for the bid documents.

BOROUGH MANAGER/CHIEF GARDNER advised Borough Council that recently vehicles in the Borough fleet have been sent to auction. BOROUGH MANAGER/CHIEF GARDNER stated additional vehicles in the fleet are in the process of being cleaned up and will be sent to another auction in the coming months. COUNCILMAN MOLL asked if the grader from Public Works would also be included. BOROUGH MANAGER/CHIEF GARDNER stated yes.

BOROUGH MANAGER/CHIEF GARDNER stated recently he received quotes from different uniform suppliers and has found a new supplier, American Uniform that will save the Borough money for police officer uniforms. BOROUGH MANAGER/CHIEF GARDNER stated the current supplier was McDonald Uniforms in Philadelphia.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in January was $20,767.00. This was for all 14 accounts at Commerce Bank at a rate of 5.01%. Total account balance is $4,774,377.68.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list.** PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON GUENST made a MOTION to approve the warrant list and manual check list. There were three questions, invoice to Winner Ford which was for the Chief's vehicle, Fisher Mechanical which was for the pool and was already approved by Council at a prior meeting and Philadelphia Occupational Health which was for hepatitis shots for emergency workers. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PAYMENT OF BILLS

COUNCILMAN VASOLI made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated he had nothing to report this evening.

SOLICITOR'S REPORT

SOLICITOR MEYER drafted ordinance to permit the Borough of Hatboro to join the Uniform Construction Code Joint Appeal Board.

SOLICITOR MEYER prepared for the legal opinion for auditors as requested by Lopez, Teodosio & Iarkin, LLC.

SOLICITOR MEYER prepared and filed Schieber Brief on February 7, 2007 regarding the Petition for Special Relief in the Commonwealth Court.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH was absent this evening. SUPERINTENDENT STAUCH submitted a report in advance.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH was absent this evening. FIRE MARSHAL STAUCH submitted a report in advance.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for tonight's meeting. The first item would be a presentation by Donovan Associates on the Loller Project. PRESIDENT ZYGMONT asked Mr. Jim Linske from Donovan Associates to update Council on the Loller Project. Mr. Jim Linske stated his office is preparing documents for the roof restoration and exterior/walls restoration. PRESIDENT ZYGMONT asked Mr. Linske if his office has had contact with the PA Historical Commission with regards to submission of this project. Mr. Linske stated that was correct. Mr. Jim Linske stated that typically if grant money were received for the project then the Historic Commission would review the project. Mr. Jim Linske stated he has had conversations with the Historical Museum Commission; Ms. Anne Stapley who stated that office would be happy to review the application and there should not be any problems with the work proposed to Loller Academy. PRESIDENT ZYGMONT asked if the Historical Museum would advised Donovan Associates or the Borough if anything was being done to the building that should not be. Mr. Jim Linske stated they definitely would and that office is very easy to work with and very open, informative and helpful. Mr. Jim Linske presented samples of materials that could be used on the roof and the exterior of the building. After reviewing the different types of materials there was a discussion with Council members and residents with concerns expressed over the clock tower, the clock mechanism, the longevity of the materials, the cost of the materials and the appearance. PRESIDENT ZYGMONT polled the Council members and the residents in attendance as to what they preferred. There was also a discussion on the replacement of windows versus the repair of existing windows. Mr. Jim Linske stated the tentative schedule was to go out to bid later this month and the project to begin in April.

COUNCILPERSON GUENST made a MOTION to approve the professional architecture services of George Donovan & Associates in the amount of $24,900 for the exterior renovations to Borough Hall. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the last item on his agenda was the update to the Fee Schedule with regards to Fire Marshal, Special Uses, and Parks & Recreation Fees. COUNCILPERSON GUENST made a MOTION to approve the changes to the Fee Schedule under Fire Marshal Fees, Special Use Fees and Parks and Recreation Fees. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had one item on his agenda for tonight's meeting, the consideration of Marriage Money Contributions Distribution.

COUNCILPERSON GUENST made a MOTION to approve $1500.00 to the Union Library of Hatboro, $400.00 to the Lions Club of Hatboro, $400.00 to the Kiwanis Club of Hatboro and $400.00 to the Hatboro Swim Team Parents Association. PRESIDENT ZYGMONT stated that the money would be provided to each organization under the authority of the Borough on how the funds are utilized. PRESIDENT ZYGMONT stated the monies would not be dispersed to the organization but towards the cost of the project itself. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

PRESIDENT ZYGMONT state Vice President LaSorsa was absent tonight and did not have anything on his agenda for tonight's meeting.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda for tonight's meeting, the consideration of a tar pot purchase. COUNCILMAN MOLL stated that Asphalt Care was a lower bid that the state bid. COUNCILPERSON GUENST made a MOTION to approve the purchase of a tar pot from Asphalt Care in the amount of $5,250.00. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items to report on this evening. The first item was to consider the Intergovernmental Cooperation Agreement Ordinance. COUNCILMAN TOMPKINS states this will allow the Borough to enter into an agreement with other local municipalities to enter into a local review board for the Uniform Construction Code. COUNCILMAN VASOLI made a MOTION to adopt the Ordinance that would allow the Borough to explore an Intergovernmental Cooperation Agreement. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

COUNCILMAN TOMPKINS stated the second item was to update everyone on the meeting schedule for the Victorian Village Project. COUNCILMAN TOMPKINS stated the Conditional Use Land Development Hearing is scheduled for Thursday, March 22, 2007 at 7:00 PM.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda for tonight's meeting.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had three items on her agenda for this evening. COUNCILPERSON GUENST stated the first item was the consideration of a Resolution 2007-02 PECO Green Region Program. COUNCILMAN VASOLI made a MOTION to approve the resolution for the PECO Green Region Program. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUUNCILPERSON GUENST stated the second item on her agenda was to consider the approval to consider the PECO Green Region Grant Application in the amount of $10,000. COUNCILPERSON GUENST made a MOTION to approve the PECO Green Region Grant Application in the amount of $10,000. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

COUNCILPERSON GUENST stated the third item on her agenda was to consider the approval of the Design Agreement for Miller Meadow to Ron McKnight in the amount of $450.00. COUNCILPERSON GUENST made a MOTION to approve the Design Agreement with Ron McKnight in the amount of $450.00 for Miller Meadow. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

PRESIDENT ZYGMONT stated that Vice President LaSorsa was absent this evening. PRESIDENT ZYGMONT reported the auditors have been in several times and are in holding currently until mid March approximately.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

PRESIDENT ZYGMONT stated Councilperson Ostrander was absent this evening and had nothing on her agenda.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

COUNCILMAN TOMPKINS reported that he and Councilman Moll recently attended a Multi-Municipal Planning Group Meeting with members from Cheltenham, Abington, Upper Moreland and Jenkintown along with representatives from the Delaware Valley Regional Planning Commission which was very informative and there was a discussion about a 611/63 study which may require a share of costs for the project to be paid by the Borough.

PRIVILEGE OF THE FLOOR

Mr. John Demcisak, 225 E. Monument Avenue asked Council if the Elm Street Crosswalk indentations have been ruled out. COUNCILPERSON GUENST stated yes.

Mrs. Kristine Sulkowski, 49 Horsham Road asked for an update of meetings for the Victorian Village Project. COUNCILMAN TOMPKINS stated the Land Development Application would be reviewed by the Borough Planning Commission at their March 6, 2007 meeting. The Conditional Use Land Development Hearing would begin on March 22, 2007 and the Zoning Hearing Board Hearing will be held on March 28, 2007. COUNCILMAN TOMPKINS stated all meetings begin at 7:00 PM at Borough Hall and are open to the public. Mrs. Sulkowski asked if anything has been approved yet. COUNCILMAN TOMPKINS stated no. COUNCILMAN TOMPKINS stated there was also a meeting with the applicant's engineer and the Borough Engineer along with himself and other Borough staff. BOROUGH MANAGER/CHIEF GARDNER stated that an email would be sent to all residents who put their name on the list at Borough Hall advising them of the upcoming March meetings.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the February 26, 2007 Council meeting at 8:37 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 26, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the March meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the March 26th, 2007 Council meeting.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the February 26, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the February 26, 2007 Council meeting. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated he recently attended the Borough's Conference where one of the discussions was on NIMS. BOROUGH MANAGER/CHIEF GARDNER stated that the Borough is definitely ahead in training and other aspects of NIMS than many other Borough's in the State.

BOROUGH MANAGER/CHIEF GARDNER discussed the DVIT Grant for money remaining to assist the Borough with reducing liability. BOROUGH MANAGER/CHIEF GARDNER stated that this has been discussed before with regards to protecting the Borough assets. BOROUGH MANAGER/CHIEF GARDNER stated he is putting together bid specifications in house for security systems at the pool, public works and Borough Hall.

BOROUGH MANAGER/CHIEF GARDNER stated that recently DVIT provided training to the Police Department. BOROUGH MANAGER/CHIEF GARDNER stated that a Driving Simulator was set up in the rear of the police department and all his officers in addition to officers from Upper Moreland and Hatboro went through this training. BOROUGH MANAGER/CHIEF GARDNER stated it was an excellent opportunity for all that used this.

BOROUGH MANAGER/CHIEF GARDNER advised Council that he pool construction is on target for the May completion date. BOROUGH MANAGER/CHIEF GARDNER along with Councilperson Guenst has met with Wayne Wade of Wade Associates and the pool improvements are on schedule.

BOROUGH MANAGER/CHIEF GARDNER updated Council on the Aqua project along York Road. BOROUGH MANAGER/CHIEF GARDNER stated that a gas main was struck on Friday on York Road in the area of the McDonald's. BOROUGH MANAGER/CHIEF GARDNER stated the main that was hit by the contractor was shallow and not as deep as originally marked by PA One Call. BOROUGH MANAGER/CHIEF GARDNER stated York Road was closed and detours in place for Public Safety. BOROUGH MANAGER/CHIEF GARDNER stated the project was going well, flagmen were in place daily and he has not heard of any problems. BOROUGH MANAGER/CHIEF GARDNER stated Aqua recently informed his office that Penndot has given Aqua permission to start work at 8:00 AM. BOROUGH MANAGER/CHIEF GARDNER told Council he will monitor this start time and if it becomes a problem he will contact Aqua. MAYOR HAWKES asked that Aqua be reminded to watch children crossing for school at York Road and Lehman Avenue.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in February was $19,469.33. This was for all 14 accounts at Commerce Bank at a rate of 5.25%. Total account balance is $4,900,421.39.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual checklist.** PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual checklist. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES stated that recently the Governor signed a new law regarding identity theft. MAYOR HAWKES stated that free of charge to seniors, they could place a security freeze on their accounts to prevent identity theft. MAYOR HAWKES urged seniors who may be interested in this to visit www.aarp.org website for more information.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared Mutual Aid Agreement for Emergency Services with Upper Moreland, Warminster and Horsham Townships.

SOLICITOR MEYER prepared a legal opinion regarding gifting and advertisement requirements for purchase.

SOLICITOR MEYER reviewed Investment Advisory Agreements.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.
SUPERINTENDENT STAUCH stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda for tonight's meeting, the consideration of the 2007 Streets Paving Program. COUNCILMAN MOLL reviewed the list of 9 streets to be paved at a cost of $447,848.83. COUNCILMAN MOLL made a MOTION to approve the 2007 Streets Paving Program for a total cost of $447,848.83. This MOTION was SECONDED by COUNCILMAN VASOLI and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda this evening, the Victorian Village Zoning Hearing Board application. COUNCILPERSON GUENST made a MOTION to send recommendation to the Zoning Hearing Board in support of the variance requested by the developer, Tom Pileggi. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had several items on his agenda for this evening. COUNCILMAN VASOLI stated the first item on his agenda; the DVIT Grant/Security System which was explained by the Borough Manager/Chief of Police James Gardner under his report earlier.

COUNCILMAN VASOLI stated the second item on his agenda was the approval of Resolutions for the consideration of the 2007 County Revitalization Grant Applications.

COUNCILMAN VASOLI made a MOTION to approve the Main Street Manager Resolution #2007-02 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

COUNCILMAN VASOLI made a MOTION to approve the Business Facade

Program Resolution #2007-03 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

COUNCILMAN VASOLI made a MOTION to approve the Commuter Lot (amended from Wachovia Lot) Resolution #2007-04 as part of the 2007 County Revitalization Grant Application. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had one item on her agenda the consideration of Open Space Plan Resolution 2007-05. COUNCILPERSON GUENST made a MOTION to approve Resolution 2007-05, Open Space Plan that was formally approved in August 2006. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had several items on his agenda for this evening. The first item was the reappointment of Tom Crow to the Fire Board.

VICE PRESIDENT LASORSA made a MOTION to reappoint Mr. Thomas Crow to the Fire Board for a three-year term, expiring 12-31-2009. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the second item on his agenda was the approval of additional costs to the Hepatitis B Vaccination Program. BOROUGH MANAGER/CHIEF GARDNER stated that these funds would be used for blood tests that need to be completed to ensure that the hepatitis shots administered previously to emergency services personnel were effective.

COUNCILMAN VASOLI made a MOTION to approve the additional fees of $2000.00 to continue administration of the Hepatitis B Vaccination Program for

Borough Emergency Services Responders. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by Council unanimously.

PRESIDENT ZYGMONT stated the third item on his agenda was to consider the services of a 3rd party Code Inspections firm.

COUNCILPERSON GUENST made a MOTION to approve the hiring of Pennoni Associates as Building Code Official for the Borough of Hatboro. The MOTION was SECONDED by COUNCILPERSON OSTRANDER and approved by Council unanimously.

PRESIDENT ZYGMONT stated the fourth item on his agenda is to consider appointment to the Borough Authority.

COUNCILPERSON GUENST made a MOTION to approve the appointment of Ms. Patricia Fleming to the Borough Authority for a five year term effective February 1, 2007. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by Council unanimously.

PRESIDENT ZYGMONT stated the last item on his agenda was consider the Intergovernmental Cooperation Agreement Resolution.

COUNCILPERSON GUENST made a MOTION to approve the Intergovernmental Cooperation Agreement Resolution #2007-06, Pennsylvania Uniform Construction Code. The MOTION was SECONDED by COUNCILMAN VASOLI and approved by Council unanimously.

STORMWATER MANAGEMENT COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for tonight's meeting.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

State Representative Tom Murt, 19 South York Road. Representative Murt stated his office is open and ready to serve the Public, constituents and the Borough to the best of their abilities. Representative Murt stated he has already worked with some of Council, Councilman Moll regarding stormwater management problems and he is looking forward to working with everyone. PRESIDENT ZYGMONT thanked Representative Murt for coming and on behalf of Council and himself thanked Representative Murt for keeping the 152nd office in the Borough.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be a brief executive session tonight to discuss personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the March 26, 2007 Council meeting at 7:40 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 23, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Fire Marshal Stauch, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

CALL TO ORDER

PRESIDENT ZYGMONT called the April meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

MAYOR HAWKES asked for everyone in attendance to observe a moment of silence for the victims of the Virginia Tech shootings a week ago.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the March 26, 2007 Council meeting. COUNCILPERSON GUENST made a MOTION to approve the minutes of the March 26, 2007 Council meeting. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated the 2007 Streets Program was placed out to bid. BOROUGH MANAGER/CHIEF GARDNER stated the bid opening is scheduled for May 8, 2007, 10:00 AM at Borough Hall.

BOROUGH MANAGER/CHIEF GARDNER discussed the Loller Building Renovations to the roof. BOROUGH MANAGER/CHIEF GARDNER stated a Structural Engineer has been contracted and was out to Borough Hall last Tuesday. BOROUGH MANAGER/CHIEF GARDNER stated a report should be back to his office in a few weeks.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

TREASURER REYMER reported the interest earned in March was $22,435.65. This was for all 14 accounts at Commerce Bank at a rate of 4.90%. Total account balance is $6,389,395.84.

APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list and manual check list.** PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. VICE PRESIDENT LASORSA made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILMAN TOMPKINS and APPROVED by Council unanimously.

PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES read a Mayoral Proclamation celebrating National Nurses Week, May 6-12, 2007. MAYOR HAWKES recognized and honored the Nurse's in attendance at tonight's meeting.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared legal documents for Stoveworks Escrow Agreement, Developers Agreement, Reserve Parking Escrow Agreement and Stormwater Agreement.

SOLICITOR MEYER reviewed Board of Assessment Apeals Procedure.

SOLICITOR MEYER prepared oral argument for Commonwealth Court, Schieber vs. Borough of Hatboro, scheduled for June 13, 2007.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH submitted a report in advance.
SUPERINTENDENT STAUCH stated he had nothing to report this evening.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH submitted a report in advance. FIRE MARSHAL STAUCH stated he had nothing to report this evening.

PRESIDENT ZYGMONT announced that Superintendent/Fire Marshal Stauch submits a written report to Council in advance of each meeting for Council's review.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

FIRE BOARD REPORT - PRESIDENT ZYGMONT

VICE PRESIDENT LASORSA stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had one item on his agenda this evening, the consideration of approval of a Parking Escrow Extension for the Stoveworks Project. Councilman Tompkins reviewed the deadlines that have past for this project and the request by the applicant to extend the deadlines. Mr. Bruce Nicolson, Attorney for the developer addressed Council and apologized for all the delays and did state that the developer is close. Mr. Nicolson stated that all the documents for the escrow and engineering comments have been addressed and revisions done. Mr. Nicolson stated that for the past two weeks his client has

been cooperating completely in order to get past this point. Mr. Nicolson stated he is waiting for agreements from the Borough Solicitor and they will be signed as soon as they are received. Mr. Nicolson stated the lender wants to do a tri-party agreement as a different form of securing the escrow. Mr. Nicolson explained the tri-party agreement, which involves the lender in the escrow agreement. Mr. Nicolson stated they are looking for the ability to obtain building permits, payment of various fees and expenses and debt that we have with the borough. Mr. Nicolson acknowledged that his client is aware that they aren't going to get that until the Borough Solicitor is satisfied with the agreements. Mr. Nicolson feels that his client is at this point and is why they are asking so that we can tie up these loose ends and get settled and put all this behind them. Mr. Nicolson stated the final thing he wanted to convey tonight, there are projects where it feels like the wheel is falling off and looking back this feels like this is one of those projects and he and the developer continue to believe in this project. There was a converstation about the building permit process and how it ties into the financing of the project because that means for them that the project is ready to happen. There was a discussion about the review process, the code issue along with the building construction. PRESIDENT ZYGMONT stated that he is not signing anything and all 7 members of Council should be in agreement. Mr. Nicolson stated that once these agreements are signed and in place, the developer will know what they owe the Borough and what the costs of the Building Permits will be,the Borough can issue a letter stating that upon payment of the monies due the developer can get the Building Permits. COUNCILMAN VASOLI asked if this was all the conditions that were to be met. BOROUGH ENGINEER DOUGHERTY stated there are other several permits that are necessary and are outlined in the latest Engineer Review Letter. Mr. Jim Cassidy explained the different steps including the requirements necessary for the Building Permit. COUNCILMAN TOMPKINS asked if the Borough Solicitor would approve the agreement or would it go back to Council again for approval. SOLICITOR MEYER reviewed and explained the process. COUNCILMAN VASOLI questioned outstanding engineer issues. Mr. Nicolson stated that the developer would not be doing any site work until the permits are obtained. After discussion it was agreed that any extension of time frame would have to be time definite and if a established date comes and goes then the developer would have to come before Council again. Mr. Nicholson stated that his client can not close on the financiancing until the building permits are issued. Mr. Nicolson stated there have been gaps that have not worked to their advantage. PRESIDENT ZYGMONT reminded Mr. Nicolson that he really did not want to start a conversation about long delays and gaps. Mr. Nicolson stated he wanted to get this completed and start fresh. COUNCILMAN TOMPKINS asked if everyone was in agreement not to do the extension until all the paperwork is in order. PRESIDENT ZYGMONT asked for May 14th, time sensitive, with everything done and ready to go. Mr. Nicolson asked for a special meeting to approve. PRESIDENT ZYGMONT stated no, all the paperwork needed to be in order and Council have time to review the information and be the declucrative body that Council is. COUNCILMAN VASOLI rescinded his prior motion. COUNCILMAN

VASOLI made a MOTION to table this matter for possible voting onMonday, May 14th, 2007 Meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously. Mr. Nicolson asked if that meeting would be a special meeting. PRESIDENT ZYGMONT stated yes it would be advertised as a voting meeting as long as all the documents are received by the timeline established.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had several items on his agenda for this evening. The first item was to consider awarding the Elm Street Intersection Improvement Bids. PRESIDENT ZYGMONT asked Borough Manager/Chief Gardner to update Council on recent developments concerning this project. BOROUGH MANAGER/CHIEF GARDNER stated that Senator Greenleaf's office is assiting with paperwork with regards to a Liquid Fuels issue and State HOP requirements. BOROUGH MANAGER/CHIEF GARDNER stated the bids need to be awarded and the project started due to grant requirements. There was a brief discussion regarding the bids, alternates and intersections in the Stoveworks Project. BOROUGH MANAGER/CHIEF GARDNER announced the base bid with alternates was for a total of $218,364.00, with the low bidder being Associated Paving Contractors, Inc.

COUNCILMAN VASOLI made a MOTION to award base bid and alternates subject to Borough Engineer approval. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the second item on his agenda was consideration of Resolution #2007-09, Traffic signal application at York Road & School Road. PRESIDENT ZYGMONT stated this application only is for the Victorian Village Project.

VICE PRESIDENT LASORSA made a MOTION to approve Resolution #2007-09, York & School Road traffic signal application to Penndot. The MOTION was SECONDED by COUNCILMAN TOMPKINS and approved by COUNCIL unanimously.

PRESIDENT ZYGMONT stated the third item on his agenda was to consider forwarding pool invoice in the amount of $84,150.00 to the Borough Authority for reimbursement.

COUNCILPERSON TOMPKINS made a MOTION to approve sending pool invoice paid by the Borough to Talucci Contractors in the amount of $84,150.00 to the Borough Authority for reimbursement. The MOTION was SECONDED by COUNCILPERSON GUENST and approved by Council unanimously.

STORMWATER MANAGEMENT COMMITTEE - COUNCILMAN MOLL

COUNCILMAN MOLL stated he had one item on his agenda for tonight's meeting. COUNCILMAN MOLL wanted to update Council on a resident's flooding problems last Sunday. COUNCILMAN MOLL stated although Council is aware of this issue, which is part of a larger problem. COUNCILMAN MOLL stated there have been prior meetings/discussions of a short term solution which should be followed by a long term solution. COUNCILMAN MOLL advised Council that during this last rain incident on weekend of April 15, 2007, Public Works employees along with Fire Department members assisted with relieving water from excessive rainfall. COUNCILMAN MOLL stated that he, the Borough Manager, Public Works Superintendent and Engineer met to discuss the short term solution and the Borough Engineer is formalizing a short term solution which should be completed and ready for discussion by Council at the May Committee meeting and possibly get started. COUNCILMAN MOLL reminded Council that the short term solution will not resolve this issue or other similar issues but may help. COUNCILMAN MOLL stated the Borough is attempting to get money via grants to minimize the costs to the Borough.

MAIN STREET REPORT - COUNCILPERSON GUENST

COUNCILPERSON GUENST stated she had nothing to report this evening.

ELM STREET REPORT - COUNCILMAN VASOLI

COUNCILMAN VASOLI stated he had nothing to report this evening.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the April 23, 2007 Council meeting at 8:30 P.M. and announced after a 5 minute recess Council would reopen the Victorian Village Conditional Use Hearing.

REOPEN APRIL 23, 2007 COUNCIL MEETING

PRESIDENT ZYGMONT reopened the April 23, 2007 Council meeting at 9:10 P.M. to announce a vacancy on the Borough Planning Commission. PRESIDENT ZYGMONT stated Council would interview interested residents the week of May 14, 2007 and consider appointment at the May 21, 2007 Council meeting.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be a brief executive session tonight to discuss personnel matters.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the April 23, 2007 Council meeting at 9:11 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 21, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Solarz, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

FIRE MARSHAL STAUCH was absent. BOROUGH ENGINEER DOUGHERTY was not in attendance, BOROUGH ENGINEER SOLARZ attended in his absence.

COUNCILMAN VASOLI arrived at 7:45 P.M.

CALL TO ORDER

PRESIDENT ZYGMONT reopened the Victorian Village Conditional Use Hearing, which was continued from May 14, 2007 to order at 7:00 PM. The minutes from that hearing are under separate cover.

PRESIDENT ZYGMONT called the May meeting of the Council of the Borough of Hatboro to order at 7:20 P.M.

INVOCATION

MAYOR HAWKES gave the invocation for the May 21, 2007 meeting of Borough Council.

MINUTES

PRESIDENT ZYGMONT stated Council is in receipt of the minutes of the April 23, 2007 Council meeting. VICE PRESIDENT LASORSA made a MOTION to approve the minutes of the April 23, 2007 Council meeting. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT ZYGMONT stated he had nothing else to report this evening.

PRESENTATION TO OFFICER CHRISTOPHER MURPHY

MAYOR HAWKES, PRESIDENT ZYGMONT and BOROUGH MANAGER/CHIEF OF POLICE GARDNER read and presented a Certificate of Appreciation to Officer Christopher Murphy for his recent tour of duty in Iraq.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

BOROUGH MANAGER/CHIEF GARDNER stated he was going to combine his Manager's Report with his Police Department report. BOROUGH MANAGER/CHIEF GARDNER stated he had two things to report on this evening. The first was the MDT/CAD grant. BOROUGH MANAGER/CHIEF GARDNER stated he has reported on this grant many times over the past several years. BOROUGH MANAGER/CHIEF GARDNER these are finally going to be installed in the department vehicles by the County. COUNCILPERSON GUENST asked if any police vehicles have video cameras installed in them. BOROUGH MANAGER/CHIEF GARDNER stated that they have one and he would look into quotes for the installation. BOROUGH MANAGER/CHIEF GARDNER stated that the camera might work with the laptops being installed.

BOROUGH MANAGER/CHIEF GARDNER stated he sent the first submission in the amount of $296,000.00 for the pool grant reimbursement approximately two weeks ago. BOROUGH MANAGER/CHIEF GARDNER stated he will advise Council on the status of the reimbursement and when any funds are received.

PRIVILEGE OF THE FLOOR

PRESIDENT ZYGMONT stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

TREASURER REYMER reported the interest earned in April was $26,887.62. This was for all 14 accounts at Commerce Bank at a rate of 4.97%. Total account balance is $6,541,802.59.

COUNCILPERSON OSTRANDER made a MOTION to approve the warrant list and manual check list. This MOTION was SECONDED by COUNCILPERSON GUNENST and APPROVED by Council unanimously.

2. APPROVAL OF WARRANTS LIST

PRESIDENT ZYGMONT stated that Council is in receipt of the **warrant list.** PRESIDENT ZYGMONT stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. COUNCILPERSON OSTRANDER made a MOTION to approve the warrant list. This MOTION was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

PRESIDENT ZYGMONT stated the manual check list was incorrect, there were two checks listed for the same vendor. COUNCILMAN TOMPKINS made a motion to approve the manual check list, voiding check #1058 from the GOB/CAPITAL IMPROVEMENT ACCOUNT in the amount of $102,600 and only approving the payment of check #1090 from the GENERAL CAPITAL ACCOUNT in the amount of $102,600. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

3. PAYMENT OF BILLS

VICE PRESIDENT LASORSA made a MOTION to authorize the payment of bills. This MOTION was SECONDED by COUNCILPERSON OSTRANDER and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR HAWKES announced that the Moon Bounce made its debut last weekend at the Union Library book sale. MAYOR HAWKES stated that the Moon Bounce was acquired by the Library from a recent donation by the Mayor Matrimony Fund.

SOLICITOR'S REPORT

SOLICITOR MEYER prepared for execution for Stoveworks a Developer's agreement, set aside agreement, stormwater best management practice agreement, reserve parking agreement and stormwater access agreement.

SOLICITOR MEYER prepared documents and was in attendance in Philadelphia Commonwealth Court, regarding the Schieber matter.

SOLICITOR MEYER prepared a legal opinion regarding curb ramps.

SOLICITOR MEYER received letter and report from Ground Water and Environmental Service, Inc. regarding properties around the old ARCO Station at York and Moreland Avenue.

SUPERINTENDENTS REPORT

SUPERINTENDENT STAUCH was absent this evening, however prepared and submitted his report in advance of the meeting.

FIRE MARSHALS REPORT

FIRE MARSHAL STAUCH was absent this evening, however prepared and submitted his report in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

MAYOR HAWKES stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

COUNCILMAN MOLL stated he had two items on his agenda for this evening. COUNCILMAN MOLL stated the first item was the consideration of awarding bid for the 2007 Road Paving Program. COUNCILMAN MOLL stated an analysis was done by Assistant Secretary Valesky at the request of Council. COUNCILMAN MOLL stated that Borough Council is ahead on paving and most of the streets from 2008 are included this year. COUNCILMAN MOLL stated the calculations presented leave approximately $183,000 for paving in 2008 for additional streets over and above the streets in the GOB.

VICE PRESIDENT LASORSA made a MOTION to award the base bids without alternates in the amount of $317,000 to Bray Brothers Inc. This MOTION was SECONDED by COUNCILMAN MOLL and APPROVED by Council unanimously.

COUNCILMAN MOLL stated the second item on his agenda for this evening was the change order for the ADA curb cuts.

COUNCILPERSON GUENST made a MOTION to approve the 2007 Paving Change Order for the 2007 ADA Curb Cuts as submitted by the Borough Engineer. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

COUNCILMAN TOMPKINS stated he had two items on his agenda for this evening. COUNCILMAN TOMPKINS stated the first item was to consider the Preliminary/Final

approval for the Victorian Village Land Development application.

COUNCILMAN TOMPKINS made a MOTION to approve the Preliminary/Final approval for the Victorian Village Land Development subject to the May 16, 2007 letter as amended by Gilmore Associates. COUNCILMAN VASOLI requested the applicant send in writing the conditions to the Borough Engineer who will then send to the Borough Solicitor in a time frame of 15 days. This MOTION was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

COUNCILMAN VASOLI asked if there were any conditions attached. COUNCILMAN TOMPKINS stated the conditions were attached to the Conditional Use. COUNCILMAN VASOLI suggested a letter. BOROUGH SOLICITOR MEYER stated this is normal standard operating procedure and this will enable the Borough Engineer to complete paperwork and forward to his office.

COUNCILMAN TOMPKINS stated the second item on his agenda is to consider the request by applicant for 16 E. Montgomery Avenue to waive the Land Development Process. COUNCILMAN TOMPKINS stated after a discussion by Borough Council to have the applicant approach the neighboring property owner, Culligan Water to get permission to utilize that property in order to prevent vehicular traffic from his property backing out onto Montgomery Avenue and come back before Council at the June Committee meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - MR. VASOLI

COUNCILMAN VASOLI stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - MRS. GUENST

COUNCILPERSON GUENST stated she had nothing on her agenda this evening. COUNCILPERSON GUENST wanted to remind everyone that the new pool opens at Noon on May 26th and it looks great. COUNCILPERSON GUENST asked everyone to please stop by if they get the opportunity.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

VICE PRESIDENT LASORSA stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

COUNCILPERSON OSTRANDER stated she had one item on her agenda for this evening to adopt the New Civil Service Regulations. BOROUGH MANAGER/CHIEF GARDNER stated that Council is in receipt of the new regulations and the Civil Service Commission also has met and reviewed the new rules.

VICE PRESIDENT LASORSA made a MOTION to adopt the new Civil Service Regulations. This motion was SECONDED by COUNCILPERSON GUENST and APPROVED by Council unanimously.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

PRESIDENT ZYGMONT stated he had two items on his agenda for this evening. The first item was a reminder of the new date, Tuesday, June 12th, 2007 for the June committee meeting. PRESIDENT ZYGMONT stated this meeting date was discussed and voted on at the special Council meeting in May. PRESIDENT ZYGMONT stated the meeting is being changed due to the Hatboro Horsham High School Graduation. PRESIDENT ZYGMONT also stated the meeting change was advertised in the newspaper.

PRESIDENT ZYGMONT stated the second item on his agenda was to Consider Resolution 2007-11, Participation in the Multi Municipal Corridor Study.

COUNCILMAN VASOLI made a MOTION to approve Resolution 2007-11. This motion was SECONDED by VICE PRESIDENT LASORSA and APPROVED by Council unanimously.

OLD BUSINESS

COUNCILPERSON OSTRANDER announced that the 3rd Annual Turtle Race would be Sunday June 3rd, 2007 from 11-3 at Memorial Park; turtles can be purchased at the Library for the race. COUNCILPERSON OSTRANDER invited everyone to attend and reminded all what a great time this event is.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 173 Earl Lane asked if there would be truss roof sign placed at the pool. COUNCILPERSON GUENST stated yes.

TREASURER REYMER asked about the 5 year paving plan and if Summit Avenue by Bonair Avenue was on the list. COUNCILMAN MOLL stated that Engineering is on going for this area/project. COUNCILMAN MOLL stated that just paving streets without addressing other problems, like stormwater does not benefit the Borough.

ADJOURNMENT

PRESIDENT ZYGMONT adjourned the May 21, 2007 Council meeting at 8:15 P.M.

EXECUTIVE SESSION

PRESIDENT ZYGMONT stated there would be no executive session tonight.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
Monday, June 25th, 2007

PRESENT

President Zygmont, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Code Enforcement Heller, Borough Engineer Dougherty, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

Vice President LaSorsa and Fire Marshal Stauch were absent.

CALL TO ORDER

President Zygmont called the June meeting of the Council of the Borough of Hatboro to order at 7:03 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence in memory of the firefighters from South Carolina.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the May 21st, 2007 Council meeting. Councilman Vasoli made a motion to approve the minutes of the May 21st, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing else to report this evening.

PRESENTATION TO MR. JON KATHERINE, ZONING HEARING BOARD

President Zygmont stated that Mr. Katherine has served the Borough for 23 years on the Zoning Hearing Board. President Zygmont stated unfortunately Mr. Katherine could not make the meeting tonight. President Zygmont asked Borough Manager/Chief Gardner to please make sure the plaque from the Borough recognizing Mr. Katherine's years of service was sent to him.

PRESENTATION TO HATBORO GARDENERS

Councilperson Guenst presented a certificate of appreciation to Heather Tomlinson and the Gardner's of Crooked Billet for their recent work at the new children's park at Eaton Park.

PRESENTATION TO BOROUGH COUNCIL FROM MR. RON BATTIS

Councilperson Guenst announced that recently Mr. Ron Battis and his wife acquired a photograph of the old Hatboro High School, which was located behind Borough Hall. Mr. Battis

and his wife gave the photo to Borough Council to be displayed in Borough Hall. Councilperson Guenst presented Mr. Battis a certificate of appreciation for all his hard work and dedication to the Borough.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. The first was the 2007 Paving Program. Borough Manager/Chief Gardner stated there was a meeting with the Paving Contractor, Bray Brothers. Borough Manager/Chief Gardner stated the project is set to start around July 11th, should take 2 to 3 months to complete and all residents in the effected areas will be notified and parking rough restrictions will be in place. Borough Manager/Chief Gardner stated that Bonair Avenue would be done first while school is closed.

Borough Manager/Chief Gardner stated that on June 7th, 2007 his department conducted a speed check in the 400 block of South York Road. Borough Manager/Chief Gardner stated that 28 speeding citations were issued and the average violation speed was 54.7 mph, the lowest speed cited was 47.5 mph and the highest speed cited was 68.0 mph.

Borough Manager/Chief Gardner reminded everyone that the Car Show is on July 28th, 2007. Borough Manager/Chief Gardner stated that the same plan from last year would be used and asked everyone to please adhere to detours and parking restrictions.

Borough Manager/Chief Gardner stated that the Aqua Project is progressing and ahead of schedule. Aqua has a target time of one week prior to the car show to have the road paved to Penndot specifications. Borough Manager/Chief Gardner stated there may still be some minor work to be done which will be completed but after the Car Show.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in May was $28,367.53. This was for all 14 accounts at Commerce Bank at a rate of 5.02%. Total account balance is $6,733,501.42.

Councilman Vasoli made a motion to approve the warrant list and manual checklist. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilman Vasoli made a motion to approve the warrant list. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilman Vasoli made a motion to authorize the payment of bills. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes announced that 7-7-07 is going to be a busy day as he has 4 marriages to perform that day.

SOLICITOR'S REPORT

Solicitor Meyer prepared various documentation in order for the Stoveworks Developer to obtain financing.

Solicitor Meyer received Procedural Validity Challenge filed by Schieber, 400 North York Road that was filed with the Hatboro Zoning Hearing Board.

Solicitor Meyer attended meetings with Tom Pileggi, Jim Dougherty, Rick Stoneback regarding the development of the Victorian Village Development.

Solicitor Meyer appeared in Commonwealth Court of Philadelphia for argument regarding the Substantive Validity Challenge by Schieber at 400 North York Road before Judge Rochelle Friedman, Judge Renee Jubelirer and Judge James Flaherty.

SUPERINTENDENTS REPORT

Superintendent Stauch was absent this evening, however the report for this department was prepared and submitted in advance of the meeting.

FIRE MARSHALS REPORT

Fire Marshal Stauch was absent this evening, however prepared and submitted his report in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had one item on his agenda for this evening and this was the consideration of a request from Stoveworks for another 30-day extension. Councilman Tompkins stated that this may not be necessary but the developer's attorney requested this. Councilperson Guenst made a motion to grant Stoveworks a 30-day extension if needed. This

motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda for this evening, to consider the purchase of pool starting blocks. Councilperson Guenst stated the blocks were purchased from Walters Pool Supplies as discussed at the June Committee Meeting. Councilman Vasoli made a motion to purchase the pool starting blocks with Council paying the difference of $1008.67 to be reimbursed from donations received. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Moll stated the increased memberships to the pool is a testament to the work done at the pool, asked if the membership money could be used for these blocks. Councilperson Guenst stated she would raise the money via donations and reimburse the Borough for this expenditure.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

President Zygmont stated Vice President LaSorsa was absent this evening and had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had three items on his agenda for this evening. The first item was to consider purchase of a generator for Public Works. Councilperson Guenst made a motion to approve the Capital Acquisition of a diesel generator for Public Works in the amount of $22,153.00. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the purchase of a CCTV system for the pool and the public works facility. Councilperson Guenst made a motion to approve the Capital Acquisition of CCTV System from All Systems in the amount of $4865.00 for the pool and $4865.00 for the outside of Public Works Facility. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider the color and design for the Elm Street Crosswalks. Councilperson Guenst made a motion to approve cinnamon color with white border and offset brick design for the Elm Street Crosswalks. This motion was seconded by Councilman Vasoli and approved by Council unanimously. President Zygmont asked Engineer Dougherty is everything was in order with this project. Engineer Dougherty stated yes and the Paving Contractor was notified for the Bonair Avenue crosswalk.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

President Zygmont adjourned the June 25th, 2007 Council meeting at 7:25 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session tonight to discuss two personnel matters and a legal matter; 400 North York Road - Scheiber vs. Borough of Hatboro.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
Monday, July 23rd, 2007 – 7:00 P.M.

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Borough Engineer Dougherty, Fire Marshal Stauch, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

Councilperson Guenst was absent.

CALL TO ORDER

President Zygmont called the July meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the July 23rd, 2007 Council meeting for the Borough of Hatboro.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the June 25th, 2007 Council meeting. Councilman Vasoli made a motion to approve the minutes of the June 25th, 2007 Council meeting. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had two items tonight. President Zygmont thanked Chief Gardner and his department for their fine job on a recent call in the Borough. President Zygmont stated that normally on his morning walks through town he is stopped for a variety of issues, on his Monday morning walk, this date a resident stopped him to say how well treated their family was as a result of a death at home. This resident wanted Council and President Zygmont to be aware that these officers went above and beyond their duties and were very comforting during these sad time.

President Zygmont stated his second item pertained to the recent work done on York Road by Aqua. President Zygmont was appreciative of the response and cooperation from Aqua during this recent project in town. President Zygmont commented on the quick response and fast resolution to situations that occurred and was appreciative of Aqua's responsiveness.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report

with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. The first was the Aqua York Road Project. Borough Manager/Chief Gardner stated that the project is ahead of schedule and is essentially complete. Borough Manager/Chief Gardner stated he has been in contact with Mike Stark of Aqua who reported the remainder of the line striping would be completed and there would be no conflicts with the upcoming car show on 7-29-07. Borough Manager/Chief Gardner also advised Council that the sealing of York Road was already completed. Borough Manager/Chief Gardner stated Aqua is also adding hash marks at the post office and a crosswalk at Williams Lane.

Borough Manager/Chief Gardner stated that on July 28th, 2007, the Greater Hatboro Chamber of Commerce would be holding it's annual Moonlight Memories Car Show. Borough Manager/Chief Gardner stated York road would be closed between Horsham Road and County Line Road from approximately 12:30 PM until 11:00 PM, detours and parking restrictions will be posted and in effect the day of the show and Borough Manager/Chief Gardner asked for everyone's cooperation adhering to the detours and parking restrictions.

Borough Manager/Chief Gardner thanked and recognized his police officers along with surrounding law enforcement agencies for the outstanding work on a long-term drug investigation that resulted in the arrest of numerous individuals in the area, including some in Hatboro for drug law violations. Borough Manager/Chief Gardner offered special thanks to Det. Sgt. Becker for his work on this case.

Borough Manager/Chief Gardner stated that the engineering specifications for the Borough Municipal Building driveway and parking lot reconfiguration require the removal of a tree (the first tree on the right as one enters from York Road entrance), the repositioning of a light and sign near this tree, reconstruction of a concrete wall to the south of the driveway entrance and some professional tree pruning and maintenance. Borough Manager/Chief Gardner stated the developer working on the project behind Borough Hall intends on performing this work on a weekend in the near future while the Municipal Building is closed.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. The second privilege of the floor is for any other business/comment. There was no public comment.

President Zygmont announced a change to the agenda, the Treasurer's Report and payment of bills would be moved to the end of the meeting due to the information not ready yet for approval. President Zygmont stated the bookkeeper was still working on the checklist.

President Zygmont stated one item that one item that is auxiliary to the Treasurer's Report was a request to put the Fire Company Capital Expenditure for CSA Architects in the amount of $76,377.00 for the design of a new fire house. President Zygmont stated this matter has been discussed at the June Committee, June Council and July Committee Meetings. At the June committee meeting this was discussed and deferred until a Fire Board meeting is held. President Zygmont stated that the Fire Board is scheduled to meet this Thursday, July 26th, 2007. President Zygmont asked Council to entertain a motion to pay this bill subject to the approval of the Fire Board at the meeting Thursday, July 26th, 2007. Councilman Vasoli made a motion to pay CSA Architects in the amount of $76,377.00 subject to approval of the Fire Board at their next meeting

Thursday, July 26th, 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously. Vice President LaSorsa asked where the funds would come from to pay this invoice. President Zygmont stated it would be taken from the Fire Capital Reserve, which is the Fire Companies unexpended fire tax revenue. Councilman Tompkins asked that Council be given an update of the results of the Fire Board meeting on Thursday, July 26th, 2007. Vice President LaSorsa stated minutes would be done and sent to Council.

MAYOR'S REPORT

Mayor Hawkes commended Council for having the foresight to pass a Sexual Predator Ordinance. Mayor Hawkes stated other communities are in the process of enacting this type of ordinance and have referred to the Borough's Sexual Predator Ordinance.

SOLICITOR'S REPORT

Solicitor Meyer reported that Commonwealth Court rendered a written decision in the Schieber Appeal. The Court dismissed the appeal by the Schieber's and affirmed the decision of the Court of Common Pleas and the Hatboro Borough Council to not automatically adopt the flood plain as determined by an individual property owner.

Solicitor Meyer prepared Findings of Fact and Conclusions of Law regarding a Conditional Use Petition filed by Tom Pileggi.

Solicitor Meyer reviewed Appeal of Schieber to Zoning Hearing Board on Procedural Grounds.

Solicitor Meyer reviewed the Hatboro Parks Indemnification Agreement along with review of the Hatboro Ordinance for Parks Rules and Regulations.

Solicitor Meyer reviewed, amended and advertised an ordinance regarding Public Consumption of Alcohol.

Solicitor Meyer reviewed subpoena for Zoning Hearing Board. Solicitor Meyer collected and forwarded subpoenaed documents to Julie Von Spreckelsen, Esquire.

Solicitor Meyer stated according to the Borough Code an Ordinance becomes effective after it has been advertised, voted upon, signed by the Mayor and recorded by the Borough Secretary into the Ordinance Book. The statue also states "The entry of the borough ordinance in the ordinance book by the secretary shall be sufficient, without the signature thereto of the President of Council, Mayor or other person. The important act is to get it into the ordinance book but the signatures should also be obtained.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the report for this department was prepared and submitted in advance of the meeting.

FIRE MARSHALS REPORT

Fire Marshal Stauch stated his report was prepared and submitted in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for this evening, the consideration of adoption of the Open Container Ordinance. Mayor Hawkes stated the ordinance has been advertised and is ready for a vote. Vice President LaSorsa made a motion to Adopt Ordinance Number 975, Open Container Ordinance. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Mayor Hawkes requested that Assistant Secretary Valesky place Ordinance Number 975 in the book immediately after this meeting.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had one item on his agenda for this evening and this was 400 North York Road Zoning Appeal. Councilman Tompkins stated the solicitor should be sent to the Zoning Hearing Board meeting on July 25th, 2007 at 7:00 P.M. in Borough Hall. Councilman Vasoli made a motion to send Solicitor Meyer to the July 25th, 2007 Zoning Hearing Board hearing on 400 North York Road. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

President Zygmont stated Councilperson Guenst was absent this evening and did not have anything for her agenda.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for tonight's meeting.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for tonight's meeting.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had two items on his agenda for this evening. The first item was to consider the appointment of Mr. Dave Rich to the Zoning Hearing Board to complete the term of Mr. Jon Katherine who recently resigned due to moving from the Borough. Councilman Tompkins made a motion to appoint Mr. Dave Rich to the Zoning Hearing Board. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the change of meeting date for the August Council meeting. President Zygmont stated the several personnel including the Borough Manager would be out of town on Monday, August 27th, 2007. Councilman Vasoli made a motion to change the August Council Meeting Date from Monday, August 27th, 2007 to Monday, August 20th, 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont asked Assistant Secretary Valesky to advertise this new meeting date.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Joanne Korejko, 36 Summit Avenue. Mrs. Korejko stated she emailed some of Council about an incident where a tractor-trailer drove her property and tore her curbs. Mrs. Korejko stated that she recently received a violation notice to have the curbs repaired within 30 days. Mrs. Korejko stated that a sign is supposed to be posted prohibiting truck traffic and still has not to date. Mrs. Korejko stated the curbs were new and continually are broken by trucks and she does not wish to replace them if the truck traffic continues. Borough Manager/Chief Gardner stated he has spoken to Public Works about the replacement of the sign and being done properly and to Penndot specifications. Borough Manager/Chief Gardner stated there is an issue with the placement of the sign and brick pavers, which must be removed. Borough Manager/Chief Gardner stated he needs the sign to be legal and enforceable. Borough Manager/Chief Gardner stated he was not aware of who sent the violation notice. Fire Marshal Stauch stated he sent the notice. Mrs. Korejko stated she would like to remove the damaged area of the curb and let the grass grow, this may help alleviate future problems/damage. President Zygmont stated he instructed Public Works to place the signs and is wondering why the signs have not yet been installed. President Zygmont asked why a violation notice was sent, and is this normal practice throughout the Borough. Fire Marshal Stauch stated he sent the notice for property maintenance. President Zygmont asked for this matter to be taken under advisement and the Borough Manager/Chief will contact Mrs. Korejko. Mrs. Korejko asked if she would be cited. Borough Manager/Chief Gardner stated no.

President Zygmont asked for the Bee Bergvall invoice for the fire company audit to be checked based on past history as to what account this expenditure be charged to. Assistant Secretary Valesky stated currently it is being charged to the Fire Protection Fund as in past history.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in June was $29,155.26. This was for all 14 accounts at Commerce Bank at a rate of 5.18%. Total account balance is $6,986,663.02.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list. President Zygmont gave Council a few minutes to review the information that was just received by the bookkeeper. Councilman Vasoli made a motion to approve the warrant list. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for July 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADJOURNMENT

President Zygmont adjourned the July 23rd, 2007 Council meeting at 7:35 P.M.

EXECUTIVE SESSION

President Zygmont stated Council held interviews prior to the meeting and that there would be no executive session this evening.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, August 20th, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky & Treasurer Reymer.

ABSENT

Fire Marshal Stauch and Borough Engineer Dougherty were absent.

CALL TO ORDER

President Zygmont called the August meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the August Council Meeting.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the July 23rd, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the July 23rd, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing else to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had four things to report on this evening. Borough Manager/Chief Gardner reported he received a event request form for the Annual Holiday Parade scheduled for November 18th, 2007 beginning at 2:00 PM, there were no changes from previous parades, therefore he has approved this event.

Borough Manager/Chief Gardner stated that the police department has received numerous complaints regarding foxes in the past few weeks. Borough Manager/Chief Gardner reported that he spoke with Wildlife Conservation Officer Chris Heil from the

Pennsylvania Game Commission who reported their agency has received many reports as well. Borough Manager/Chief Gardner stated that foxes are being seen during daytime hours as the current dry weather is coinciding with the time the parent foxes are teaching their pups how to hunt. Borough Manager/Chief Gardner stated that because a fox is out during the daytime hours it does not mean it is sick. Borough Manager/Chief Gardner stated that property owners may contact private wildlife control agents and there is now a list at Borough Hall and the Police Department for these types of services. Borough Manager/Chief Gardner reminded all that if a fox is truly ill, or has an actual conflict with a person, the police should be notified.

Borough Manager/Chief Gardner reported on a ongoing power outage in the area of York & Montgomery Avenues. Borough Manager/Chief Gardner stated that PECO is working on and fixing the problem, PECO will also be providing a generator to power the involved areas.

Borough Manager/Chief Gardner advised Council that quotes were received from four printers for the upcoming newsletter. Borough Manager/Chief Gardner stated Boggs Printing gave a quote of $2,389.00, Jaguar Press gave a quote of $1,019.00, Sir Speedy Printing gave a quote of $3,002.50 and Minuteman Press gave a quote of $2,451.00. Councilman Vasoli asked if all four printers were given the same information. Borough Manager/Chief Gardner stated yes. President Zygmont asked for a motion on the printing of the upcoming newsletter. Councilperson Guenst made a motion to approve the quote of #1,019.00 received from Jaguar Press for the printing of the newsletter. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in July was $29,902.51. This was for all 14 accounts at Commerce Bank at a rate of 5.085%. Total account balance is $6,932,906.64.

Vice President LaSorsa made a motion to approve the warrant list and manual checklist. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list. President Zygmont stated there would be a couple of minutes taken while Council has the opportunity to review a second warrant list that was recently issued by the bookkeeper. President Zygmont stated that Council has had the opportunity in advance to review a portion of the warrant list and direct any questions to the Chief or Department Head. Councilperson Guenst made a motion to approve the warrant list. This motion was

seconded by Vice President LaSorsa and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilperson Guenst made a motion to authorize the payment of bills. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes announced recently he acquired a book on American Clocks at a book sale that he went to; Mayor Hawkes stated that there was information in the book about Isaiah Lukens and Hatboro. Mayor Hawkes stated he was going to donate the book to the Union Library of Hatborough.

SOLICITOR'S REPORT

Solicitor Meyer attended a recent Zoning Hearing Board meeting on July 25th, 2007 for the Procedural Challenge, Schieber v. Hatboro, and is preparing for a second meeting scheduled for September 26th, 2007.

Solicitor Meyer filed request to have PA Supreme Court hear appeal from the Commonwealth Court, August 7th, 2007 on the Substantive Validity Challenge, Schieber v. Hatboro.

Solicitor Meyer reviewed DROP Resolution.

Solicitor Meyer prepared Developers Agreement and Escrow Agreement for Victorian Village.

SUPERINTENDENTS REPORT

Superintendent Stauch was absent this evening, however the report for this department was prepared and submitted in advance of the meeting. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch was absent this evening, however prepared and submitted his report in advance of the meeting.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda for this evening. The first item was to consider the release of escrow for 305 Tanner Avenue. Vice President LaSorsa made a motion to release the escrow funds in the amount of $8043.12 for 305 Tanner Avenue. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider a date for the Conditional Use Application for Stoveworks 2, 301 Jacksonville Road. President Zygmont stated that this meeting should be on a different night other than Committee/Council meeting night and perhaps should be scheduled at Crooked Billet School. President Zygmont asked everyone to check his or her schedules for possibly the 3rd Monday in October. President Zygmont stated the meeting date would be announced at the September Committee Meeting.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening. The first item was to consider the advertisement of bids for the Loller Building repairs. President Zygmont stated this was discussed at the Committee meeting. Councilperson Guenst made a motion to approve the advertisement of the Loller Building Bids. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider Resolution #2007-12, Pool Peer-to-Peer Grant Closeout. Councilman Vasoli made a motion to approve Resolution #2007-12. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider Resolution #2007-13, Open Space Plan Grant Closeout. Councilman Vasoli made a motion to approve Resolution #2007-13. This motion was seconded by Councilman Tompkins

and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was to consider Resolution #2007-14, DROP Program. President Zygmont stated this resolution authorizes ICMA to administer the DROP funds. Councilman Vasoli made a motion to approve Resolution #2007-14. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was to consider Resolution #2007-15, Penndot Winter Road Maintenance reimbursement. President Zygmont stated that the Borough Public Works employees maintain Penndot roads during snow and ice and this agreement authorizes reimbursement for this service. President Zygmont also stated that Borough Manager/Chief Gardner also found while reviewing this agreement that Warminster Road was not included. Vice President LaSorsa made a motion to approve Resolution #2007-15. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue asked about the PECO check that was displayed in the Council Chambers. Councilperson Guents stated this was for a recent Green Region Grant in the amount of $5000.00 that was recently given to the Borough to be used on the Corinthian Trailway. Councilperson Guents stated that this money would help with stormwater issues and trail repair.

Mr. John Demcisak, E. Monument Avenue wanted to thank Council for everything that they are doing and wanted to say that he is pleased to see things are finally getting done.

Mr. John Farnen, Elm Street President asked if there was a layout of the bike path. Councilperson Guents stated she would forward the information to Mr. Farnenn.

ADJOURNMENT

President Zygmont adjourned the August 20th, 2007 Council meeting at 7:25 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session on this evening.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, September 24th, 2007

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the September meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the September Council Meeting.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the August 20th, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the August 20th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he wanted to read a statement prepared by Mayor Hawkes and himself on behalf of Borough Council with regards to the safety of residents of West Lehman Avenue and Pennypack School. The recent police activity on West Lehman Avenue is under the jurisdiction of the Chief of Police and the Montgomery County District Attorney's Office. The Chief is the authority on the investigation and dissemination of information about criminal activity in the Borough of Hatboro. He and his department must also "make the calls" relative to the safety and security of the community. We have great confidence in our Chief and the Hatboro Police Department's handling of this matter. They have been devoting their efforts to managing the situation and gathering the information necessary to prosecute the crime, all while making certain the citizens of Hatboro are safe. Incorrect information, misinformation and rumor are not things that our Chief and Police Department want to generate. The best, correct information was disseminated at the earliest time possible based on their professional judgment. A press release, in conjunction with the County District Attorney' s office, occurred Wednesday at around noon. This was when they felt there was sufficient factual material for the public dissemination.

The investigation is a joint effort between the Hatboro Police Department and the Montgomery County Detective Bureau. Our Department has had additional patrols on the streets since the

crime was reported. In addition, there are numerous local law enforcement agencies from surrounding communities that have expended time and effort investigating this crime and helping to keep the residents of Hatboro safe. Hatboro Council has also pledged the support of the entire Borough government to the Chief and the Police Department in their efforts. As additional, credible public information becomes available, it will be posted on the Community Station (Channel 22) and other appropriate places in town. All of this effort focuses on apprehending a criminal and insuring the safety of the citizens of Hatboro. We believe that the Chief and the Police Department have made every effort to insure the safety of all of the members of the community despite the difficult circumstances, while importantly, knowing that the victim's rights also warrant consideration. Thank you for addressing your concerns to us instead of through the community grapevine. We will make certain that your concerns about the dissemination of information are forwarded to the Montgomery County District Attorney's office and the Hatboro Police Department.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had several items to report on. Borough Manager/Chief Gardner stated he would comment briefly on the recent Assault on West Lehman Avenue, he thanked the Montgomery County District Attorney's office and Detective Bureau along with surrounding departments, Upper Moreland, Horsham and Warminster as they have been assisting with handling calls and patrolling the area where this incident occurred. Borough Manager/Chief Gardner also wanted to thank the officers from his department, the entire department, all 14 officers were in and working and continue to work 24/7 on this case. Borough Manager/Chief Gardner stated the victim is tough, she is doing well and is a pillar of strength. Borough Manager/Chief Gardner stated the Citizens Crime Commission has put up a $5000.00 reward for information concerning this case and the apprehension of the person who did this, flyers are posted throughout the community and are available at this meeting.

Borough Manager/Chief Gardner stated the second item on his report was an update on the Verizon Community Channel, Verizon has indicated they will be out to facilitate Channel 22 for Verizon customers hopefully in November.

Borough Manager/Chief Gardner stated the Citizens Police Academy in conjunction with Horsham Township PD is underway, he thanked Councilperson Ostrander for attending.

Borough Manager/Chief Gardner stated that all complaints concerning the dirt/dust control at Victorian Village should be directed to Fire Marshal Stauch. Fire Marshal Stauch will monitor this and if citations are necessary he will issue them.

Borough Manager/Chief Gardner stated on September 8th, his department conducted a speed check along Horsham Road. Borough Manager/Chief Gardner stated citations were issued for speeding.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in August was $29,844.25. This was for all 14 accounts at Commerce Bank at a rate of 5.13%. Total account balance is $6,671,028.42. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of September 2007. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of September. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of September. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilperson Vasoli made a motion to forward the invoice for MPH Industries, Inc. in the amount of $5,748.00 to the Borough Authority for reimbursement. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes thanked the Chief Gardner and the members of the Hatboro Police Department for all their efforts in the past week in the West Lehman Avenue case. Mayor Hawkes also reminded everyone that the new speed trailer is out and in use in the Borough. Mayor Hawkes stated the speed trailer is on Horsham Road currently.

SOLICITOR'S REPORT

Solicitor Meyer prepared an advertisement and summary of Park Rules and Regulations Ordinance.

Solicitor Meyer prepared for Zoning Board Hearing of Schieber v Hatboro, Procedural Validity Challenge, scheduled September 26, 2007.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had nothing on his agenda for this evening.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated there was one item on his agenda, to Consider Bulk Collection Pick-up Schedule change, which was going to be moved to the October Committee Meeting.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda for this evening. The first item was to consider the release of escrow for 16 East Montgomery Avenue. Councilman Tompkins stated that he spoke with Rich Sliwinski from Pennoni Associates who recommended that the escrow be released after the first building inspection, which has not yet occurred. Councilperson Guenst made a motion to release the escrow funds for this project. This motion was seconded by Councilman Tompkins and after a vote by all of Council the motion was opposed by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to update Council on the Conditional Use Hearing Date for the Stoveworks 2 Project, which was going to have to be changed until November due to the Traffic Study not being done. Councilman Moll asked if a waiver was in place. Councilman Tompkins stated the waiver was already on file. Councilman Moll asked how long the waiver was good for. Solicitor Meyer stated the waiver was good until revoked by the applicant, and then the process would begin again.

Councilman Tompkins stated the third item on his agenda was to consider approval of the parking lot expansion for Station Park, 330 Warminster Road. Councilman Vasoli made a motion to approve the parking lot expansion subject to the Gilmore & Associates memo dated September 19, 2007. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had one item on his agenda for this evening, the Gateway Signs Grant Application. Councilman Vasoli stated the grant is for $15,000, there is no match commitment from the Borough. Councilman Vasoli stated the application is sent to the State via electronic submission by the State Representative's office. Councilperson Guenst made a motion to consider approval of the Gateway Signs Grant subject to review by Council prior to submission. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had two items on her agenda for this evening. Councilperson Guenst stated the first item on her agenda was to consider the approval of the Parks Permit Package, Ordinance Number 976. Councilperson Guenst stated this has been discussed at length and all the recommended changes have been made and the Ordinance advertised. Councilperson Guenst made a motion to approve the Parks Permit Package and Ordinance Number 976. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

President Zygmont stated that members of the Fire Company had to leave the meeting due to a fire call and were not present for the first Privilege of the Floor. President Zygmont was giving them the opportunity to address Council with regards to any voting item on the agenda for tonight's meeting. Mr. Chris Gowen stated the Fire Company was asking for approval for the Fire Company to have a Christmas Tree Sale in Miller Meadow. President Zygmont asked for a motion to approve the use of Miller Meadow for a Christmas Tree Sale for the Fire Company. Councilperson Guenst stated the Christmas tree sale is a 6-week commercial activity and she feels the Fire Company is leasing Miller Meadow for commercial activity, which she cannot support. Councilperson Guenst stated she wants the fire company to raise money and supports the fire company raising money but perhaps at another location other than Miller Meadow.

Vice President LaSorsa stated this sale was a commercial activity and he also is in favor of the fire company raising money but would like to see the fire company do the tree sale on their own not through a vendor.

Councilman Tompkins stated 6 to 7 weeks is a long time and worried that the Meadow would be damaged, along with the safety issue by cars going in and out of the Meadow to pick up trees in an already congested intersection.

President Zygmont stated he felt what was being proposed was a commercial enterprise.

Councilman Vasoli stated the fire company was making money, 2500.00 and the carnival and circus have been there before and if there were damages bonds and insurance would take care of those matters. Councilman Vasoli stated the carnival poses a pedestrian safety issue, as did the circus.

President Zygmont stated the sale/setup would begin around November 3rd and continue through Christmas Eve, December 24th, with hours from 9:00 AM to 10:00 PM, Monday through Friday and 8:00 AM to 10:00 PM, on weekends. President Zygmont also stated there is a $700.00 a day rental fee that has been asked to be waived.

Councilperson Guenst suggested possibly another location, perhaps the old Wendy's on York Road, has access from York Road and Abbotts Lane, making access easier and safer. Councilperson Guenst suggested the Fire Company continue to look for places to sell Christmas Trees.

Councilperson Guenst made a motion to allow the Enterprise Fire Company Christmas Tree Sale at Miller Meadow from November 3rd through December 24th. This motion was seconded by

Councilperson Ostrander and after a vote by all of Council the motion was opposed by Council with Councilman Vasoli casting the only yes vote.

Councilperson Guenst announced that the Carnival is set up across the street and begins tomorrow evening. Councilperson Guenst thanked all the organizations that have volunteered their time and hopes everyone comes out this year for a fun time.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had four items on his agenda for this evening. The first item was to update Council on the Loller Building Renovations. President Zygmont stated the bid documents have been advertised and are scheduled for opening on October 11th, 2007 at Borough Hall.

President Zygmont stated the second item on his agenda was the Southern Gateway Project Update. President Zygmont stated that Gilmore & Associates prepared the documents and advertising for the re-bid of this project, the bids are scheduled for opening on October 5, 2007. Councilperson Guenst made a motion to re-bid the Southern Gateway Project and open bids on October 5, 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider the appointment of Mr. Robert Ersham to the Borough Authority. President Zygmont stated that Mr. Ersham was interviewed previously when there was an opening on the Zoning Hearing Board. Councilperson Guenst made a motion to appoint Mr. Robert Ersham to the Borough Authority. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated he had another item that was not on the agenda. President Zygmont stated the October committee meeting would need to be advertised as a voting meeting in order to accept the bids for the Southern Gateway Project. Councilperson Guenst made a motion to advertise the October 8th 2007 as a voting meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins wanted to announce he has been involved in the Multi Municipal Corridor Study Group, which met last week. Councilman Tompkins stated that there have been ideas on the table to discuss sharing Code Enforcement duties with other municipalities due to

the new educational requirements. Councilman Tompkins stated the Borough has been actively looking at resumes but the new educational requirements are making it difficult to find qualified individuals. Councilman Tompkins also stated that stormwater management was also discussed at this meeting.

President Zygmont thanked Councilman Tompkins for attending these meetings on behalf of Borough Council.

Borough Manager/Chief Gardner stated he wanted to add another item to his report previously given. Borough Manager/Chief Gardner stated that Sgt. Goold recently completed a traffic survey in the area of South Chester Avenue and Harding Avenue. Borough Manager/Chief Gardner stated the average speed was 23 MPH. Mayor Hawkes asked for a copy of this report. Borough Manager/Chief Gardner stated that a copy of the report would also be available at Borough Hall if anyone were interested in reviewing the information.

Councilman Vasoli left the meeting at 7:55 P.M.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis, 320 W. Moreland Avenue thanked Council for Ordinance Number 976, he stated that he would put together a complete packet(s) for Borough Hall. Mr. Battis asked about cameras for police cars. Mr. Battis feels the cameras would help police especially during a car stop where back up might not arrive due to being at the other end of town or not available. Borough Manager/Chief Gardner stated he would look into prices and let Council know. Mr. Battis also asked about the possibility of placing a police car in plain view in an effort to slow down traffic. Mr. Battis stated it is done in other municipalities and people know the car is going to be there so they slow down. Borough Manager/Chief Gardner stated this method has been utilized before in the Borough. Borough Manager/Chief Gardner stated that he recently acquired a speed trailer, which will be seen in different areas of the Borough. Borough Manager/Chief Gardner also stated that Pennsylvania is one state who still does not have Radar and the State Legislature need to get a Radar Bill to help with speeding problems. Borough Manager/Chief Gardner encouraged Council and the audience to contact their legislators and ask them to support a Radar Bill.

Mr. Tom McMackin, 10 E. Mill Road. Mr. McMackin stated he has lived in the Borough and was on Council and he feels that the Borough Manager should be a full time position and the Police Chief should be a full time position. Mr. McMackin states he does not feel safe with this arrangement. President Zygmont stated that he has spoken with Chief Gardner and he is not overwhelmed, Mrs. Valesky fills in, Borough Council is currently looking for another assistant to help with the administering of planning and capital projects and Borough Hall is running well. President Zygmont also stated that other municipalities in this area have the same arrangement as Hatboro, they include Quakertown, Ambler and Bristol. Mr. McMackin stated he was involved in the Hatboro Horsham Kiwanis Club and they are currently trying to raise money to improve Tanner Park. Mr. McMackin asked for a status of the playground equipment. Councilperson Guenst stated she gave Mrs. Ruth Campbell a new catalog and recommendations at a prior meeting that Mr. McMackin was not in attendance for. Mr. McMackin stated he would speak with her.

Mr. John Demcisak, 225 E. Monument Avenue stated he has served on Council, with Mr. McMackin and he wanted to say that in the past the front office at Borough Hall was lacking stability. Mr. Demcisak is more comfortable now with Chief Gardner as Borough Manager and Police Chief, the concept is innovative and good for the Borough and he respectfully disagrees with Mr. McMackin.

Mr. Rich Lefebvre, President Enterprise Fire Company stated he was disappointed with Council's decision. Mr. Lefebvre stated it was the intention of the Fire Company to work with this company this year and then next year do the sale on their own. Councilman Tompkins stated the Fire Company should look at other locations to do this. Councilperson Guenst stated they should contact Wendy's on York Road and see if they can use that property since it is vacant and has access to York Road and also access to the rear of the property.

ADJOURNMENT

President Zygmont adjourned the September 24th, 2007 Council meeting at 8:15 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

SPECIAL COUNCIL MEETING

Monday, October 8th, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander & Tompkins, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Councilman Vasoli was absent this evening.

CALL TO ORDER

President Zygmont called the special Council Meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

CONSIDER SOUTHERN GATEWAY BIDS

President Zygmont announced that on October 5th, 2007 bids were received and opened for the Southern Gateway Project. Borough Engineer Dougherty stated that the lowest base bid was approximately $80,000 which included the removal of curb and sidewalk and replace with a landscaped island. Councilman Moll asked if this bid included all alternated. Borough Engineer Dougherty stated all alternates were removed. Borough Engineer Dougherty stated that in previous conversations Council had indicated that paving of this area would be done in conjunction with the 2008 Paving Program.

Councilperson Guenst made a motion to award the bid to L.C. Costa Contractors of Warminster, PA in the amount of $80,024.25. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADJOURNMENT

President Zygmont adjourned the special meeting of Council at 7:10 P.M.

Respectfully submitted,

Diane C. Valesky
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, October 22nd, 2007

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Councilperson Ostrander was absent this evening.

CALL TO ORDER

President Zygmont called the October meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the October Council Meeting.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the September 24th, 2007 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the September 24th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to report on this evening.
Borough Manager/Chief Gardner reported that Verizon is scheduled to meet with Cam Goold on November 7th, 2007 to do a site assessment for Verizon' Community Channel, Channel 28. Borough Manager/Chief Gardner stated Verizon needs to come out to our facility to determine what is necessary for Verizon's equipment.

Borough Manager/Chief Gardner stated he was happy to report that after the last Council meeting an arrest was made on the West Lehman Avenue case. Borough Manager/Chief Gardner stated that there was a hearing last Friday and the defendant waived his hearing and the case will go to Norristown. Borough Manager/Chief Gardner thanked Council, his department, staff and the community for all their support.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no public comment.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in August was $29,844.25. This was for all 14 accounts at Commerce Bank at a rate of 5.13%. Total account balance is $6,671,028.42. Treasurer Reymer advised Council that of the $6.7 million in the bank, approximately $2.8 million is operating money for the remainder of 2007 expenses less $400,000 to repay the Tax Anticipation Note in December and $320,000 is in fire funds. Treasurer Reymer reported $2.9 million is for Capital Improvement projects to cover 2007/2008 and beyond and $700,000 is restricted funds in developer's escrows and specific project grants. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of September 2007. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of September. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of October. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had nothing to report this evening.

SOLICITOR'S REPORT

Solicitor Meyer reviewed the 399 Springdale Developers Agreements.

Solicitor Meyer obtained a letter from the Pennsylvania Historical and Museum Commission, Bureau for Historic Preservation, regarding Loller Academy.

Solicitor Meyer prepared Developers Agreement for Station Park.

Solicitor Meyer drafted amendments to Solid Waste Ordinance.

Solicitor Meyer had discussion with attorney of Wolf Block regarding Access Agreement for Getty Oil at York and County Line Roads.

President Zygmont asked Solicitor Meyer about encroachment or infringement to the Loller Building. Solicitor Meyer stated there was no violation and the Borough is in perfect compliance.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for tonight's meeting, a Proclamation Presentation to Chief Gardner and the members of the Hatboro Borough Police Department. He had nothing on his agenda for this evening. Mayor Hawkes read a proclamation, which is attached to these minutes honoring and thanking the members of the Hatboro Borough Police Department with regards to the recent case on West Lehman Avenue. Borough Manager/Chief Gardner introduced the officers in attendance at this meeting and the Mayor along with Borough Council members thanked each member of the department individually for their efforts in the recent arrest with regards to this case.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda for this evening. The first item was to consider the release of escrow for 16 East Montgomery Avenue. Councilman Tompkins stated that the first inspection has occurred and the construction is progressing. Vice President LaSorsa made a motion to release the escrow funds for this project in the amount of $4000.00. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the first reduction in escrow in the amount of $823,070.70 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guenst made a motion to reduce the escrow funds in the amount of $823,070.70 for the Victorian Village Project. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was to consider the release of escrow in the amount of $95,068.17 for the M&S Centerless Grinding Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guenst made a motion to approve the release of escrow in the amount of $95,068.17 for the M&S Centerless Grinding Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the fourth item on his agenda was to approve the Stoveworks 2 Conditional Hearing Date. The hearing will take place on Monday, November 26th, 2007 at 7:30 P.M. following the November Council Meeting. Councilman Tompkins stated it would be held at Crooked Billet School. Councilman Tompkins stated it would be advertised and people in the area of the project would be notified by Borough Staff. Councilman Vasoli asked it the meeting would be time certain. Councilman Tompkins stated yes it would begin at 7:30 P.M. Vice President LaSorsa made a motion to begin the Conditional Use hearing process for the Stoveworks 2 Project on Monday, November 26th, 2007 beginning at 7:30 P.M., after the November Council meeting to be held at Crooked Billet School. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening, but wanted to announcement events that were upcoming in town. Councilperson Guenst stated the Skeleton Skurry, a 5K, 2-mile walk is going to be held on Saturday, October 28th beginning at 9:30 A.M. Councilperson Guenst stated also on Saturday, October 28th is the HatOberFest, which includes a stroll down Main Street and a Pumpkin Painting at the Union Library. Councilperson Guenst stated the last item was an Arts & Craft event to be held at Tanner Park on November 11th from 1 to 3 PM and is being sponsored by the Kiwanis Club.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander was absent this evening, President Zygmont stated that Councilperson Ostrander had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had one item on his agenda for this evening the approval of Resolution 2007-17, Crosswalk Maintenance Agreement. President Zygmont stated this was discussed at the Committee meeting and agreed that if this document had to be signed prior to the Council meeting, the Borough Manager/Chief had the authorization to do so. Councilperson Guenst made a motion to approve Resolution #2007-17, Crosswalk Maintenance Agreement. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Borough Manager/Chief Gardner stated he wanted to update everyone on the West Monument Avenue Bridge. Borough Manager/Chief Gardner stated that the Load Analysis recommends that the weight limit be reduced from 31 tons to 20 tons and the speed limit stay 15 MPH as it currently is. Borough Manager/Chief Gardner states that the engineer recommends replacement or repair, which Council will need to discuss the ultimate fix. Borough Manager/Chief Gardner stated that there would be routine inspections to ensure integrity and the School District has been advised with regards to buses. President Zygmont stated that a report was located dated 1995 that indicated similar status of the bridge.

PRIVILEGE OF THE FLOOR

Mr. Tom Pileggi, Victorian Village asked about the escrow and letters of credit for the project he is currently developing, he stated that Adrian Meyer and Gilmore Associates have to be paid from this. President Zygmont stated that earlier in the meeting Council approved an Escrow release for his project and that any further questions should be directed to Borough Manager/Chief Gardner.

Mr. Rich Lefebvre, President Enterprise Fire Company of Hatboro asked Council why the 2008 Budget presentation was taken off the agenda for tonight's meeting. President Zygmont stated the fireboard needs to present the budget. Mr. Lefebvre asked why he was not notified. Borough Manager/Chief Gardner stated that his assistant left a message in addition to sending a letter to Mr. Lefebvre and that he personally notified Fire Chief Zollers. Mr. Lefebvre stated notification should be to him not the Fire Chief.

Mr. Ed Henry, Bonair Avenue stated he wanted to reiterate in a public meeting his support to Council and Property Inspector/Fire Marshal Stauch with regards to the Closet Works situation. Mr. Henry stated he was not aware that he had to go to Dave Cutler and "Bow Down" first before coming to Borough Council. Mr. Henry stated that Mr. Cutler decided to move 5 years ago not just because of these recent complaints. Mr. Henry again thanked everyone working on getting this business cleaned up. Mr. Henry also wanted to make sure Council was aware that he does not use Mr. Cutler's parking lot as stated in the newspaper.

ADJOURNMENT

President Zygmont adjourned the October 22nd, 2007 Council meeting at 7:30 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, November 26th, 2007
at CROOKED BILLET SCHOOL

This meeting was held at Crooked Billet School for the Conditional Use Hearing that followed this meeting for the Stoveworks 2 application, 301 Jacksonville Road, Hatboro.

PRESENT

President Zygmont, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

Vice President LaSorsa was absent this evening.

CALL TO ORDER

President Zygmont called the November meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence for Philadelphia Police Officer Chuck Cassidy along with the 261 other Police Officers killed in the line of duty.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the October 22nd, 2007 Council meeting. Councilperson Guenst made a motion to approve the minutes of the October 22nd, 2007 Council meeting. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

President Zygmont stated Council was also in receipot of the minutes of the October 8th, 2007 Special Council meeting. Councilperson Guenst made a motion to approve the minutes of the October 8th, 2007 Special Council meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to

report on this evening.
Borough Manager/Chief Gardner reported he attended the graduation of the latest Citizens Police Academy and he wanted to thank Councilperson Ostrander and her husband Mike for attending. Councilperson Ostrander thanked Chief Gardner and stated the academy was a wonderful experience.

Borough Manager/Chief Gardner stated the Toys for Tots again this year have a collection box at the Police Station.Borough Manager/Chief Gardner stated unwrapped toys can be dropped off at the police station 24 hours a day in the lobby.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. Mr. Steve Burgess, 457 Jacksonville Road stated he had a question with regards to item A#2 under the Public Works Committee. Mr. Burgess asked if there was a time limit a property owner can place large items out for collection. Councilman Moll answered 7:00 PM the night before collection. President Zygmont stated that the item on the agenda that Mr. Burgess is referring to only changes the frequency of collection not the rules of collection therefore this matter would have to be discussed at another time.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in October was $23,593.65. This was for all 14 accounts at Commerce Bank at a rate of 4.22%. Total account balance is $6,303,602.12. Treasurer Reymer provided a breakdown of the total account balance, approximately $2.2 million is operating funds for the remainder of the 2007 bills (less $400,000 to repay the TAN in December), approximately $325,900 is in the fire funds, approximately $2.9 million is for capital improvement projects to cover 2007-2008 and beyond and $757,000 is restricted funds (developers escrows and specific project grants). Councilperson Guenst made a motion to approve the Treasurer's Report for the month of October 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilperson Guenst made a motion to approve the warrant lis and manual checklist for the month of October. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Councilman Vasoli made a motion to authorize the payment of bills for the month of November. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he along with Borough Manager/Chief Gardner and Sgt. VanDolsen were judges at the First Annual Pie Baking Contest and Teresa's Trading Post on York Road. Mayor

Hawkes announced that Ms. Patty Burns of Hatboro was the winner. Mayor Hawkes did say that he and his fellow judges only sampled the 13 pies entered.

Mayor Hawkes thanked the Chamber for another great Holiday Parade despite the weather.

SOLICITOR'S REPORT

Solicitor Meyer prepared Ordinances and Resolutions for amendments to the current Noise and Solid Waste Ordinances.

Solicitor Meyer also prepared a Resolution and Ordinance amending and extending the Term of Exsistence for the Upper Moreland Hatboro Joint Sewer Authority.

Solicitor Meyer appeared before the Zoning Hearing Board on the matter of the 400 North York Road appeal.

Solicitor Meyer filed a brief to Court of Common Pleas regarding the Brubaker matter, appeal home massage business.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda for tonight's meeting, consideration of adoption Ordinance No. 977, amending the noise ordinance. Councilman Moll stated the change is to construction noises. Councilman Moll made a motion adopt Ordinance No. 977. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had two items on his agenda for this evening. Councilman Moll stated both these items allow for changes to the Solid Waste Collection Ordinance with regards to collection schedules. Councilman Vasoli made a motion to adopt Ordinance No. 978, Amending the Trash Collection Schedule. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Moll stated the second item is a Resolution establishing collection of large article pickups. Councilman Vasoli made a motion to approve Resolution No. 2007-20. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda for this evening. The first item was to consider the 2nd reduction in escrow in the amount of $296,446.50 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Councilperson Guenst made a motion to reduce the escrow funds in the amount of $296,446.50 for the Victorian Village Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the 2nd reduction in engineering escrow in the amount of $12,898.47 for the Victorian Village Project. Councilperson Guenst made a motion to reduce the escrow funds in the amount of $12,898.47 for the Victorian Village Project. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa was absent this evening. President Zygmont stated that there was a budget workshop on November 16th from 8:00 AM to 2:30 PM. President Zygmont stated there were some changes made to the budget as presented. President Zygmont stated he along with Council were happy to announce there would be no increase in taxes again this year and for the first time in many years the Borough will not be doing a TAN, Tax Anticipation Note. President Zygmont asked Solicitor Meyer to prepare the 2008 Tax Ordinance. President Zygmont stated the budget will be available in Borough Hall and will be on the agenda in December for approval.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening. The first item was the Loller Building Bids. President Zygmont stated the lowest responsible bidder was Woo Associates in the amount of $693,000. President Zygmont stated the bids, alternates and other work that is necessary have been discussed at previous meetings and the architect has provided information detailing the bids received. Councilperson Guenst made a motion to award the Loller Building bids to the lowest responsible bidder Woo Associates in the amount of $693,000.00, along with alternate #2 in the amount of $156,000.00 to Woo Associates and to remove existing sheathing and install new plywood in the amount of $40,000.00 also to Woo Associates. This motion was seconded by Councilman Vasoli and approved by Council

unanimously.

President Zygmont stated the second item on his agenda, the consideration of Elm Street Crosswalk change order #2 will be deferred to the December 10th committee meeting.

President Zygmont stated the third item on his agenda, Consider Resolution #2007-18, adoption of the Montgomery County Natural Hazards Mitigiation Plan. President Zygmont read the resolution which allows the Borough to be eligible for state and federal funds in the event of a disaster. Councilman Vasoli made a motion to approve Resolution #2007-18, Montgomery County Natural Hazards Mitigation Plan. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the forth item on his agenda, Consider Cell Tower, 120 E. Montgomery Avenue Site Lease Agreeement. President Zygmont stated this agreement will allow for a co-locator, another cell provider to enter into an agreement to add to this location resulting in more money to the Borough on a monthly basis. Councilperson Guenst made a motion to approve the Site Lease Agreement for the cell tower at 120 E. Montgomery Avenue. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda, to Consider Ordinance No. 2007-979, Amending the Term of Existence of the Upper Moreland Hatboro Joint Sewer Authority for 25 years. Councilperson Guenst made a motion to approve Ordinance No. 2007-979, Amending the term of existence for the UMHJSA. This motion was seconded by Councilman Tompkins and approved by Council with Councilman Vasoli voting no.

Councilman Vasoli stated that he is opposed to 25 years as this is too long of a time period, he would rather see a term of 5 years.

President Zygmont stated the sixth item on his agenda, to approve Resolution #2007-19, extending the Term of Exsistence for the Upper Moreland Joint Sewer Authority to December 15, 2032. Councilperson Guenst made a motion to approve Resolution #2007-19, Extending the term of exsistence for the UMHJSA to December 15, 2032. This motion was seconded by Councilman Tompkins and approved by Council with Councilman Vasoli voting no.

Councilman Vasoli stated he is opposed to this also due to the same reasons he stated during the previous motion.

President Zygmont stated the seventh item on his agenda, the consideration of recodification of Ordinances. Borough Manager/Chief Garder stated he met with the Administration Committee and reviewed the proposals submitted and is recommending the Borough engage in a contract with Keystate Publishers, inc. in the amount of $7,740.00. Borough Manager/Chief Gardner stated the President of Keystate did the last codification of Borough Ordinances during his employment with another company. Councilman Moll questioned the legal liability. Solicitor Meyer stated the company only puts in what information the Borough provides. Solicitor Meyer stated there would be a draft done and would have to be reviewed by the Borough, once reviewed and approved President Zygmont would have to pass an Ordinance to make it law. Councilperson Guenst made a motion to approve Keystate Publishers, Inc. in the amount of $7,740.00 for the recodification of Ordinances. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

<u>OLD BUSINESS</u>

There was no old business to come before Council.

NEW BUSINESS

Councilperson Ostrander announced that the Borough will again this year have a holiday giving tree at Borough Hall for the residents of Holland Glen. Councilperson Ostrander stated there will be ornaments on the tree with each child's name along with what they would like for Christmas. Councilperson Ostrander asked everyone to try and participate, last year's tree was a success with the residents of Holland Glen.

PRIVILEGE OF THE FLOOR

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips asked where the money would be coming from to pay for the Loller Building repairs. President Zygmont stated several years ago the previous Council took out a bond issue to pay for this project and others. President Zygmont stated that there would be no new taxes as a result of this project.

Mr. Steve Burgess, 457 Jacksonville Road. Mr. Burgess asked about the time limit that a property owner had to leave trash curbside, specifically a sofa. Property Maintenance Inspector Stauch stated usually 5 to 7 days with 2 notices given then a citation. Mr. Burgess stated the sofa in question has been removed however a chair is now out and he was asking if there was a permit for this item. Property Maintenance Inspector Stauch stated he would take care of this tomorrow.

Mr. John Farnen, no address given. Mr. Farnen stated he was president of the Elm Street Committee and he wanted to know if the Corinthian Trail was included in Resolution #2007-18. President Zygmont stated this resolution has nothing to do with the Corinthian Trail specifically, it covers the entire Borough allowing the Borough to apply for State and Federal funds in the event of a disaster, not specific to one location.

ADJOURNMENT

President Zygmont adjourned the November 26th, 2007 Council meeting at 7:34 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was opened immediately following the November Council meeting. Official testimony was taken by Court Reporter Byron Battle and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, December 17th, 2007

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Vasoli, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Treasurer Reymer, Fire Marshal Stauch & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the December meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the December 17th, 2007 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the November 26th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the November 26th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had only two items to report on this evening.
Borough Manager/Chief Gardner wanted to thank the Enterprise Fire Company and other responders for their assistance at a very serious accident over the weekend on County Line Road at the Railroad Crossing.

Borough Manager/Chief Gardner stated on behalf of the Police Department Police Officers and all Borough employees he wished everyone a happy and safe holiday.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Reymer reported the interest earned in November was $22,163.43. This was for all 14 accounts at Commerce Bank at a rate of 4.32%. Total account balance is $6,109,878.10. Treasurer Reymer provided a breakdown of the total account balance, approximately $2 million is operating funds for the remainder of the 2007 bills (less $400,000 to repay the TAN in December), approximately $325,900 is in the fire funds, approximately $2.9 million is for capital improvement projects to cover 2007-2008 and beyond and $800,000 is restricted funds (developers escrows and specific project grants). Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of November 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant lis and manual checklist for the month of December. This motion was seconded by Councilman Vasoli and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of December. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had two items for this evening, the first was a presentation to Councilman Mark J. Vasoli, Esquire. Mayor Hawkes asked Mark Vasoli to come forward and read and presented a plaque to Councilman Vasoli for his service to the community as Borough Councilman. Borough Council thanked Councilman Vasoli and wished in luck in his future endeavors.

Mayor Hawkes asked State Representative Murt to come forward for his presentation to Councilman Mark J. Vasoli. State Representative Murt read and and presented a citation from the State to Councilman Vasoli for his service to the community as Borough Councilman.

Mayor Hawkes wished everyone a Merry Christmas and Happy New Year.

SOLICITOR'S REPORT

Solicitor Meyer prepared correspondence regarding Fire Company with Fire Company Solicitor Robert John, Esquire.

Solicitor Meyer also prepared and advertised the 2008 Tax Ordinance.

Solicitor Meyer wished everyone a Merry Christmas and a Happy New Year.

SUPERINTENDENTS REPORT

Superintendent Stauch stated the Public Works report was submitted in advance. President Zygmont also announced that copies of the Public Works report were available on the table in the front of the meeting room.

Superintendent Stauch wished everyone a happy holiday.

FIRE MARSHALS REPORT

Fire Marshal Stauch reported the Fire Marshal report was submitted in advance.

President Zygmont announced State Representative Murt had a presentation to make to the Borough Fire Marshal's office. State Representative Murt presented a check in the amount of $5000.00 to Deputy Fire Marshal Joe Reading for Fire Marshal gear and radios.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had two items on his agenda for this evening. Mayor Hawkes stated the first item on his agenda was the approval of the Fire Company Expenditure List for the month of November 2007. Councilman Tompkins questioned the costs for printing purchase orders. Councilperson Guenst stated it seemed like the fire company just spent money for the sake of spending money, she questioned the purchase of tables and chairs. President Lefebvre stated some things they wait until the end of the year to purchase because the prices are better. Captain Charles McElroy stated that much of the budget is estimated throughout the year, they wait until the end of the year in case of unforeseen expenditures or higher costs, whatever they do not spend they rollover into the Fire Company Capital Budget, things are not purchased because there is left over funds. Councilman Tompkins asked about the network computer system. President Lefebvre stated this allows for one server for the firehouse. Councilman Vasoli made a motion to approve the Fire Company Expenditure List for the month of November 2007. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Mayor Hawkes stated the second item on his agenda was to consider the extension of the Enterprise Fire Company Operating Agreement for 60 days. Vice President LaSorsa made a motion to approve the extension of the current Enterprise Fire Company Operating Agreement for 60 days until February 15, 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont asked Solicitor Meyer to please advise Fire Company Solicitor Robert John.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda for this evening. The first item was to consider the 3rd reduction in escrow in the amount of $175,252.50 for the Victorian Village Project. Councilman Tompkins stated that Borough Engineer Dougherty has signed off on this release. Vice President LaSorsa made a motion to reduce the escrow funds in the amount of $175,252.50 for the Victorian Village Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the 3rd reduction in engineering escrow in the amount of $9,421.56 for the Victorian Village Project. Vice President LaSorsa made a motion to reduce the engineering escrow in the amount of $9,421.56 for the Victorian Village Project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was to consider the final release of escrow for the Cobblestone Court Improvements in the amount of $70,065.85. Councilman Tompkins stated this represents final release of the letter of credit and this release has been signed off by Borough Engineer Dougherty. Vice President LaSorsa made a motion to release the escrow for Cobblestone Court Improvements in the amount of $70,065.85. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the last item on his agenda was to consider the Lavery Application, 200 North Penn Street for the Zoning Hearing Board. Vice President LaSorsa made a motion to send this application to the Zoning Hearing Board along with the recommendations made by Pennoni Associates. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

GRANTS AND EXTERNAL FUNDING COMMITTEE - COUNCILMAN VASOLI

Councilman Vasoli stated he had nothing on his agenda for this evening. Councilman Vasoli thanked Council for the plaque and presentation. Councilman Vasoli also wished everyone a Merry Christmas and Happy New Year.

PARKS and FACILITIES COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had one item on his agenda for this evening, the approval of the 2008 Borough Operating Budget. Vice President LaSorsa stated this budget calls for no tax increase again this year although wages and healthcare costs are higher this year due to increases per labor agreements. Vice President LaSorsa stated the surplus would be moved to the Capital budget. Vice President LaSorsa thanked everyone again for his or her assistance with the 2008 Budget. Councilperson Guenst made a motion to approve the 2008 Borough Operating Budget. This motion was seconded by Councilman Moll and approved by Council unanimously.

President Zygmont thanked Vice President LaSorsa, Council, Management and the Staff for keeping expenses down.

PUBLIC RELATIONS and COMMUNITY INFORMATION COMMITTEE - COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening. The first item was to consider Ordinance No. 980, 2008 Tax Ordinance. President Zygmont stated the millage is the same for 2008 as 2007 and again there would be no tax increase. President Zygmont stated the tax rate for general services would be 6.072 mils, the tax rate for debt purposes would be .656 mils and the tax rate for fire protection purposes would be .630 mils. Vice President LaSorsa made a motion to approve Ordinance No. 980, 2008 Tax Ordinance. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on his agenda, the consideration of New District Court Design Proposal, submitted by Lance Kraemer Associates who has experience outfitting District Courts in Montgomery County. President Zygmont also stated that Mr. Kraemer is the architect for the project and is very familiar with the site. President Zygmont stated that this contract is for professional services therefore it did not require bidding. Vice President LaSorsa made a motion to approve the hiring of Lance Kraemer Associates for the outfitting of the new District Court. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the third item on his agenda, Consider Police Civil Service Exam for 2008. Borough Manager/Chief Gardner stated the test is scheduled for March 15, 2008 and is being given by the Consortium. Vice President LaSorsa made a motion to approve the participation in the March 15, 2008 Police Civil Service Exam. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the forth item on his agenda, Consider DCED Grant for Police Equipment. Borough Manager/Chief Gardner stated this is for the purchase of a Intoxilizer through a 100 % grant from Senator Greenleaf's office for the Police Department. Vice President LaSorsa made a motion to approve the submittal of a grant application to DCED for a Intoxilizer for the Police Department. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda, to Consider Elm Street Crosswalk Change Order #2. Vice President LaSorsa made a motion to approve Elm Street Crosswalk Change Order #2. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda, to Consider Southern Gateway Change Order #1, for electrical hook up in the amount of $1,569.81. Councilman Vasoli made a motion to approve the Southern Gateway Change Order #1 in the amount of $1,569.81. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the seventh item on his agenda, to Consider Southern Gateway Change Order #2, stone backfill in the amount of $4,218.57. Councilman Tompkins asked about crushed stone and its effects while plowing snow, also the fact that stones could be kicked up and the possibility of having to leave the area closed until the weather breaks. Councilman Vasoli made a motion to approve the Southern Gateway Change Order #2 for stone backfill. This motion was seconded by Councilperson Ostrander and opposed by Council unanimously.

OLD BUSINESS

Councilperson Guenst reminded everyone about the Giving Tree in Borough Hall and asked if names were still available. Councilperson Ostrander stated the Giving Tree is a holiday tree in Borough Hall for the residents at Holland Glen. Councilperson Ostrander stated there were names still available and that the gifts will be delivered to Holland Glen on Friday afternoon.

President Zygmont stated a letter was sent to the residents and businesses on York Road between Horsham Road and Summit Avenue announcing the new trash collection schedule that will take effect January 2, 2008.

President Zygmont announced the receipt of a thank you letter from the Visiting Nurses for the donation recently sent in the amount of $500.00.

President Zygmont also reminded everyone of the reorganization meeting on Monday, January 7th, 2008 at 7:00 P.M.

President Zygmont stated Council is still looking for people in the Borough to volunteer to serve their community on various boards and commissions.

NEW BUSINESS

Councilman Tompkins stated recently he and other members of Council toured the Stoveworks Project on Jacksonville Road. Councilman Tompkins thanked the developer for the opportunity and wanted to say that while on the outside it may not appear that a lot is going on but there is definitely a lot going on inside the building.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane. Mr. Hart stated that during a recent ice storm a tree fell on the Haigler Property on North York Road, this property backs up to Mitchell Park. Mr. Hart stated the water on this property from the Yorkshire development has caused a lot of the trees to weaken. Mr. Hart feels someone should be checking underground water detention system. President Zygmont asked Borough Manager/Chief Gardner to meet with Borough Engineer Dougherty on this complaint and report back to Borough Council. Councilman Moll asked Mr. Hart to in the future contact Borough Hall immediately with problems or issues first before addressing them at a Council meeting.

Councilman Tompkins wished everyone a happy holiday season.

Councilperson Guenst wished everyone a happy holiday season.

Councilman Vasoli wished everyone a happy holiday season.

Vice President LaSorsa wished everyone a happy holiday season.

Mayor Hawkes wished everyone a happy holiday season.

Councilman Moll wished everyone a happy holiday season and thanked Councilman Vasoli for his service.

Councilperson Ostrander wished everyone a happy holiday and also thanked Councilman Vasoli for his service.

President Zygmont wished everyone a happy holiday season, thanked Councilman Vasoli and also thanked everyone for his or her cooperation this past year.

ADJOURNMENT

President Zygmont adjourned the December 17th Council meeting at 7:45 P.M. President Zygmont announced that Council would be re-opening the Conditional Use Hearing for the Stoveworks 2 application, 301 Jacksonville Road. President Zygmont also invited everyone to refreshments in the back of the meeting room for the holiday season.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was opened following the December Council meeting. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 28th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Moll, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the December meeting of the Council of the Borough of Hatboro to order at 7:05 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the January 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the December 17th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the December 17th, 2007 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated Council is also in receipt of the minutes of the January 7th, 2008 Reorganization meeting of Borough Council. Vice President LaSorsa made a motion to approve the minutes of the January 7th reorganization meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had several items to report on this evening. Borough Manager/Chief Gardner stated on 1/10/08 he along with supervisory staff of the Police Department attended valuable free training in Chester County presented by Magloclen and PA State Police detailing the West Nickel Mines School Shooting tragedy.

Borough Manager/Chief Gardner wanted to recognize Sgt. Goold and Officer Murphy for their excellent handling of an assault involving shots being fired at an individual last week, and the arrest of the suspect. Borough Manager/Chief Gardner stated commendations would be issued to those officers in February.

Borough Manager/Chief Gardner stated he received notification from the County that the Borough would be receiving $82,000 plus for the recently completed Southern Gateway Project, which is out front of Borough Hall.

Borough Manager/Chief Gardner stated that he spoke with the architect for the District Court fit out last week and the Borough should have plans and documents within a couple of weeks. Borough Manager/Chief Gardner stated the Solicitor is working on the transfer of the District Court office property to the Borough.

Borough Manager/Chief Gardner stated the Civil Service Commission met and moved forward with testing for eligibility list. Borough Manager/Chief Gardner stated applications are available at the Police Station and on line at www.abington.org. Borough Manager/Chief Gardner stated that Abington must receive the completed applications by February 29, 2008, the test will be on March 15, 2008 at Montgomery County Community College.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was none.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Acting Treasurer Gardner reported the interest earned in December was $17,482.68. This was for all 14 accounts at Commerce Bank at a rate of 3.575%. Total account balance is $5,458,503.32. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of December 2007. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of January. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of December 2007/January 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had three items for this evening, the first was to congratulate Borough Solicitor Adrian Meyer on his recent election as President of the Bucks County Bar Association.

Mayor Hawkes stated his second announcement was he is accepting letters of request for Marriage Fund disbursements. Mayor Hawkes stated he has been marrying couples for a donation, which has been placed in an account to be used for projects in the Borough. Mayor Hawkes has asked for all requests to be into Borough Hall by March 15th and can be sent to the attention of Assistant Secretary Hegele.

Mayor Hawkes stated his third announcement is a new program his office is starting this year, "Walk with the Mayor." Walk with the Mayor will be on the first and third Wednesday of each month, meeting at Horsham and Academy Roads. Residents can walk with the Mayor and discuss ideas and other issues. Mayor Hawkes stated this program will be advertised on Channel 22, Website and in area Newspapers and also that the walk will include Hurricane.

SOLICITOR'S REPORT

Solicitor Meyer received an order from Supreme Court of Pennsylvania which denied appeal of Schieber on substantive issues.

Solicitor Meyer received an order from Supreme Court of Pennsylvania dismissing Schieber's Petition for Substitution of Parties as moot since appeal was denied.

Solicitor Meyer reviewed contract with Wu Associates for Loller Restorations.

Solicitor Meyer drafted Escrow and Developer Agreements for 399 Springdale Avenue, Braccia.

Solicitor Meyer appeared before Zoning Hearing Board, Schieber appeal on procedural grounds and draft Brief and Reply Memorandum.

Solicitor Meyer prepared for and attended oral argument at Norristown Court of Common Pleas, Judge Corso for the appeal by Brubaker Massage Therapist which was taken under advisement.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander stated she had one item on their agenda for this evening, consider approval of Pandemic Plan Annex, Resolution Number 2008-01. Councilman Tompkins made a motion to approve Resolution #2008-01, Pandemic Plan Annex. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN MOLL

Councilman Moll stated he had nothing on his agenda for this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had nothing on his agenda for this evening.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda for this evening, the approval of new fee schedule for 2008 Season at Memorial Pool by Resolution, Number 2008-02. Vice President LaSorsa made a motion to approve Resolution #2008-02, Update Pool Fee Schedule. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda for this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had two items on his agenda for this evening. The first item was to consider the purchase of a 2008 Police Patrol Vehicle. Vice President LaSorsa made a motion to purchase a 2008 Police Patrol Vehicle. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the second item on his agenda, was the appointments to several Boards and Commissions. President Zygmont stated the first appointment would be Mr. Joe Lutz as Borough Treasurer for a term of one year. Vice President LaSorsa made a motion to appoint Mr. Joe Lutz as Borough Treasurer for a one-year term. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the following individuals would be appointed; Mrs. Cathy Farnen and Mr. Jeff Preston to Shade Tree Commission for 3 years. Mr. Jeff Preston to Upper Moreland Hatboro Joint Sewer Authority for 5 years, Mrs. Lee Bergiven and Mrs. Beverly Lutz to the Library Board for 3 years, Mr. Allen Mosebach and Mr. Rich Seeds to the Fire Board for 3 years and Mr. Dave Shannon, Borough Historian for 1 year. Vice President LaSorsa made a motion to approve the appointments listed above for the terms above. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

There was no one wishing to address Council.

ADJOURNMENT

President Zygmont adjourned the January 28th Council meeting at 7:20 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened prior to the January 28th Council meeting. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, February 25th, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Treasurer Lutz was absent this evening.

CALL TO ORDER

President Zygmont called the January meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the February 25th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the January 28th Council meeting. Vice President LaSorsa made a motion to approve the minutes of the January 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with his Police Department report. Borough Manager/Chief Gardner stated he had three items to report on this evening. Borough Manager/Chief Gardner stated he recently met representatives of the DEP regarding the Raymark Superfund Site on Jacksonville Road to review information regarding an upcoming routine inspection of the site. Borough Manager/Chief Gardner stated that an informational sheet is available in Borough Hall and copies were forwarded to Council with a report on their findings due in September.

Borough Manager/Chief Gardner also stated that he and Councilperson Reymer recently finished the Request for Proposals (RFP) for the Management of the Snack Stand at the Memorial Pool, the Solicitor is reviewing the documentation.

Borough Manager/Chief Gardner introduced Mr. Michael Hartey, the new Assistant Manager/Planning & Development. Borough Manager/Chief Gardner stated that today was Mr. Hartey's first day and he welcomed on board and is looking forward to working with him. Assistant Manager Hartey thanked everyone for the kind words and was looking forward to working with everyone. President Zygmont welcomed Assistant Manager Hartey on behalf of Borough Council.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda.

Mr. Steve Burgess, 457 Jacksonville Road asked to address Borough Council regarding the Cell Tower Application at 248 E. County Line Road. Mr. Burgess read a letter that was written by Mr. John Farnen, President of Elm Street, the letter is attached to the minutes.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont stated Treasurer Lutz could not attend tonight's meeting due to a work commitment. President Zygmont reported the interest earned in January was $17,039.04. This was for all 14 accounts at Commerce Bank at a rate of 3.710%. Total account balance is $5,287,837.73. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of January 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of February. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of February 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had two items for this evening, the first was a presentation to Sgt. Goold and Officer Murphy of the Hatboro Police Department. Borough Manager/Chief Gardner stated the presentation was for a recent case in the area of York/Home Roads where a female was attacked by an armed and very dangerous male who was apprehended only minutes after the initial assault nearby, not without struggle. Mayor Hawkes presented both Sgt. Goold and Officer Murphy with certificates honoring them for apprehension of this individual and preventing further harm to anyone else.

Mayor Hawkes stated his second announcement was to thank the Enterprise Fire Company and everyone involved in the recent house fire on North Penn Street.

SOLICITOR'S REPORT

Solicitor Meyer reported that the Court of Common Pleas upheld the decision of the Zoning Hearing Board regarding the Brubaker's appeal to operate a massage business from her home on Windover Road.

Solicitor Meyer received a groundwater report from Groundwater Environmental Services Inc. regarding the municipal parking lot on Moreland Avenue.

President Zygmont asked Solicitor Meyer about the status of the easements/dedication of the property next door. Solicitor Meyer stated he is working on them, but they are not quite finished.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had nothing to report this evening.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated there was nothing on the agenda he had nothing on this agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of an escrow release in the amount of $280,229.40 for the Victorian Village Project. Councilman Tompkins stated Borough Engineer Dougherty of Gilmore & Associates has signed this release. Vice President LaSorsa made a motion to approve the escrow release for Victorian

Village in the amount of $280,229.40. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the application for Special Exception for a cell tower to be located at 248 East County Line Road at the Delaware Valley Concrete Property. Councilman Tompkins stated that there is not an MPC waiver necessary and the application did go before the Planning Commission on March 4, 2008. Councilman Tompkins stated the planning commission did not make a recommendation at this meeting. Councilman Tompkins stated further information is necessary for the application. Assistant Borough Secretary Hegele stated the Zoning Hearing Board meeting has not been scheduled yet for this application.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had three items on her agenda for this evening, the approval to participate as a sponsoring organization for the Fire orks to be held in May 2008. Vice President LaSorsa made a motion to approve sponsorship of the May 2008 Fireworks display. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Guenst stated the second item on her agenda was the approval of the event request form for the fireworks display to be conducted in conjunction with the May 2008 Festival. Vice President LaSorsa made a motion to approve the event request form for Fireworks at the May Festival. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilperson Guenst stated the third item on her agenda was the approval of playground equipment purchase for Tanner Park. Councilperson Guenst stated two pieces would be purchased using money from the Parks Fund. Vice President LaSorsa made a motion to approve the Tanner Park playground equipment purchase. This motion was seconded by Councilman Tompkins as approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda, to consider Newsletter Proposal Quotes. Councilperson Reymer stated a Request for Proposal (RFP) was sent to 8 printers, including all the printers in the Borough by Assistant Secretary Hegele. Councilperson Reymer stated 4 quotes were received and she outlined the prices received with Council. Councilperson Reymer stated a copy of the outline would be available in Borough Hall for anyone's review. Councilperson Reymer stated that Kirkland Printing ws the most cost effective at a cost of

$1,160.00 for a 4 page stapled document along with an additional $441.00 for a 2-sided insert for the pool fees, a total of $1601.00 for printing. Councilperson Reymer stated the newsletter is a budgeted item and requires no action from Council.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had two items on his agenda for this evening. President Zygmont stated the first item on his agenda was to consider the approval of stormwater easements for the Corinthian Avenue Stormwater Project. President Zygmont stated the easements are for the Watkins and Kostick/Horoff property. Councilperson Guenst made a motion to approve the Corinthian Avenue stormwater easements. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda, was the appointment of the Borough Manager to Chief Administrative Officer of the Municipal Pension Plans. Vice President LaSorsa made a motion to appoint Borough Manager/Chief Gardner as CAO of the Municipal Pension Plans. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the third item on his agenda, was the approval of Elm Street Change Order #3. Borough Engineer Dougherty stated that this would increase the base material under the ramps at no extra cost to the Borough. Vice President LaSorsa made a motion to approve Elm Street Change order #3. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins asked Solicitor Meyer to brief Council on the Conditional Use Procedures. Solicitor Meyer referred to his letter to Council and reviewed the specific sections in the Zoning Code that refers to Conditional Use. Solicitor Meyer stated the burden of proof is on the applicant. Councilman Tompkins asked Assistant Borough Secretary Hegele to please give copies of the specific sections in Council's mail.

Councilman Tompkins stated he received a letter from Mr. Mark Vasoli opposing the cell tower application at 248 E. County Line Road. The letter will be attached to the minutes.

PRIVILEGE OF THE FLOOR

Mr. William George, President Greater Hatboro Chamber of Commerce. Mr. George thanked Borough Council for their recent support for the upcoming Carnival and Fireworks.

Mr. William George addressed Council with regards to a recent issue involving signage at a Borough Business. Mr. George asked Council to consider forming a committee of volunteers to sit down and recommend changes to the current sign ordinance.

Mr. Al Wipplinger, 17 South York Road welcomed Assistant Manager Hartey to the Borough and stated they are looking forward to working together. Mr. Wipplinger also wanted to for the

record oppose the cell tower application.

Mr. Ed Henry, 238 Bonair Avenue stated he is also opposed to the cell tower application and stated we do not need another one as we already have one in the Borough.

ADJOURNMENT

President Zygmont adjourned the February 25th Council meeting at 7:44 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss legal matters.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COMMITTEE MEETING

Monday, March 10th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins & Reymer, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the March Committee meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes stated he had one item for his agenda this evening, the approval of the Fire Company Expenditure List for the month of February 2008 in the amount of $18,598.14. Vice President LaSorsa made a motion to approve the February 2008 Fire Company Expenditure list in the amount of $18,598.14. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Ostrander stated she had one item on her agenda this evening, the Emergency Management Plan Update Information. Councilperson Ostrander stated she recently attended a meeting regarding updates and that later this week she along with members of the Emergency Management Team and staff would be meeting with a representative of Montgomery County to review updating procedure.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT AND COUNCILPERSON OSTRANDER

President Zygmont stated there was nothing for this agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda for this evening; the first item was the discussion of a partial retainage release for the Victorian Village Project in the amount of $87,499.95. Councilman Tompkins stated that the developer is not at 80% yet of the project which is standard procedure for developers. There was a discussion amongst Council to make sure that this is procedure for all future developments in the Borough including the Stoveworks Project. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

Councilman Tompkins stated the second item on his agenda was the discussion of an escrow release for Station Park Project in the amount of $72,121.00. Councilman Tompkins stated the Borough Engineer would be signing this release. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

Councilman Tompkins stated the third item on his agenda was the discussion of an application for a Special Exception to erect a cell tower on the Delaware Valley Concrete Property, 248 East County Line Road. Councilman Tompkins reviewed procedure on this application. Councilman Tompkins also stated the Planning Commission did review this application but did not made a recommendation as of this meeting, based on needing more information. Councilman Tompkins also stated that this application needs to go before the Zoning Hearing Board but there has not been a meeting date scheduled yet. Councilman Tompkins stated Council would have to vote to authorize the Borough Solicitor attend the Zoning Hearing Board to oppose the application. President Zygmont stated this item would be placed on the March 24th agenda for a vote.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON

REYMER

Councilperson Reymer stated she had one item for her agenda for this evening, Elm Street Informational Update. Councilperson Reymer stated that recently a packet of information was distributed to Council, this packet was informational only. Elm Street is currently working of and working towards a resident meeting of the Elm Street District for sometime in April. Councilperson Reymer stated that Mr. Farnen, President of Elm Street has been working on plans and resident input and will present all information to Council in April also. Mr. Battis also reminded Elm Street to keep Councilperson Guenst involved as she chairs the Parks Committee. President Zygmont thanked Elm Street for their work and asked that the Parks Committee be involved.

Councilperson Reymer also thanked Assistant Secretary Hegele for the new procedure in distributed Council mail in binders.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had seven items on his agenda for this evening; the first item was to discuss the West Monument Avenue Bridge. President Zygmont stated the engineer working on this project should have recommendations for this project for presentation to Council at the April committee meeting.

President Zygmont also stated the Engineer checked with the County, this bridge is not structural deficient just does not meet current design standards and there is no work planned by County on this bridge.

President Zygmont stated the second item on his agenda was the County Line Road Storm Sewer Update. President Zygmont stated Representative Murt's office along with Penndot is working to clean out the storm sewers along County Line Road.

President Zygmont stated the third item on his agenda was the Loller Building Color selection. President Zygmont stated Council had the opportunity to stop in Borough Hall and view sample color schemes and roofing material for the Loller Project. After discussion it was recommended to go with the color scheme and roofing colors that were recommended by the architect, George Donovan Associates. Assistant Secretary Hegele will contact Lee Werkheiser of George Donovan and advise of Council's decision.

President Zygmont stated that the fourth item on his agenda was the CDBG grant applications. Assistant Manager/Planner Hartey reviewed the applications with Council and a resolution will be prepared for Council approval at the March 24th, 2008 Council meeting. President Zygmont stated these applications are due by April 15th.

Borough Engineer Dougherty stated several locations were looked at by himself and

Borough Manager/Chief Gardner, they were Windover Road which is very costly; Continental Road, there is a lot of water coming from Upper Moreland Township, difficult to see without survey where channel is located, solution maybe a property maintenance issue and Williams Lane which appears to be the best project for this grant. Gilmore Associates are currently doing core samples of the area.

President Zygmont stated the next three items were three resolutions for the Montgomery County Community Revitalization Program Implementation Grants, which will need approval at the March 24th, 2008 meeting. Resolution No. 2008-03 is for the Acquisition & Improvement of Public Parking Area Parking. Resolution No. 2008-04 is the Main Street Manager Funding and Resolution No. 2008-05 is for the Corinthian Trail Funding. President Zygmont stated all three of these resolutions would be on the March 24th, 2008 agenda for Council's approval.

PRIVILEGE OF THE FLOOR

Mr. Ed Henry, 238 Bonair Avenue stated his neighbor, Closet Works has many deceased trees along the buffer and are not compliant with Zoning Hearing Board decision. Mr. Henry is concerned because the building/property is for sale. President Zygmont asked Assistant Fire Marshal Reading to look into this.

Mrs. Lee Philips, 204 Wood Street asked about the trees and why would that be an issue to sell a property. President Zygmont stated that the trees were a condition that was placed on the property as part of the Zoning Hearing Board Hearing/Application/Decision.

Mr. Ed Henry, 238 Bonair Avenue asked why the applicant for the cell tower could not consider the use of the cell tower located at the Police Department. Mr. Henry also asked why a special exception was applied for vs. a variance. Mr. Henry stated special exception was for height and the variance was to erect at a height higher than allowed. Mr. Henry asked Council to consider sending Solicitor Meyer to the Zoning Hearing Board meeting to oppose the height.

Mr. Ron Battis, 320 West Moreland Avenue asked if there would be interference with Public Works radios if the tower were erected at the Concrete Property.

COMCAST AGREEMENT – PUBLIC HEARING

President Zygmont reviewed with Council and the Audience highlights of the proposed Comcast Agreement. President Zygmont stated it was a 10-year agreement with a 5% franchise fee. President Zygmont asked if there were any questions with regards to the specifics of the agreement. President Zygmont stated the agreement would be on the agenda for a vote by Council at the March 24th, 2008 meeting.

APPOINTMENT TO BOROUGH COUNCIL

President Zygmont stated due to the resignation of Councilman Moll, Council received letters of interest for this open seat. Vice President LaSorsa made a motion to appoint Mr. Dave Rich to fill the seat vacated by Mr. Moll effective March 24th, 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. President Zygmont stated that Mr. Rich is a 39 year resident of the Borough, a Zoning Hearing Board member and a familiar face at all Committee and Council meetings. President Zygmont stated Mr. Rich would be sworn in at the March 24th, 2008 Council meeting.

ADJOURNMENT

President Zygmont adjourned the March 10th, 2008 Committee Meeting of Borough Council meeting at 9:12 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal matter.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened and minutes taken and meeting taped by Assistant Borough Secretary Hegele and are wit the application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 24th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Manager/Planner Hartey, Assistant Secretary Valesky-Hegele, Treasurer Lutz, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

CALL TO ORDER

President Zygmont called the March meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the March 24th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the February 25th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the February 25th, 2008 Council meeting. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had six items to report on this evening. Borough Manager/Chief Gardner stated RFP's were advertised for the pool concession stand operations and one proposal was received from the The Little Corner Kitchen/Scoops in the amount of $500.00 per month/$1500.00 for the season.

Borough Manager/Chief Gardner stated the second item was the Pennypack Creek Channel application is in order and project is moving forward, also the grant application that was denied last year is now under consideration and all looks positive for up to $65,000.00 from the State.

Borough Manager/Chief Gardner stated the Borough received preliminary approval from DCED on the $7500.00 Intoxilyzer Grant.

Borough Manager/Chief Gardner congratulated Det. Sgt. John Becker for an award he recently received from the American Society of Industrial Security (ASIS) for the investigation and arrest of the suspect involved in the sexual assault case. Borough Manager/Chief Gardner stated that Lt. Peffall of Montgomery County Detectives also received an award for the same case.

Borough Manager/Chief Gardner reported that Sgt. VanDolsen and Off. Valleley recently returned from Homeland Security Training in Alabama hosted by the Center for Domestic Prepardness (CDP). Borough Manager/Chief Gardner stated that CDP is operated by FEMA and is the only federally chartered WMD training facility in the nation. Borough Manager/Chief Gardner stated this training was fully funded by the CDP.

Borough Manager/Chief Gardner reported he spoke to Mike Staerk of Aqua regarding the Aqua project in the Rorer Avenue neighborhood. Borough Manager/Chief Gardner stated the project is for cleaning/maintenance of mains and is scheduled for completion by the end of May. Councilperson Guenst asked Borough Manager/Chief Gardner to remind Aqua of the Festival in May due to expected parking in that area by friends/family of residents in that neighborhood attending the festival.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in February was $11,200.99. This was for all 14 accounts at Commerce Bank at a rate of 2.7350%. Total account balance is $5,197,883.06. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of February 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of March. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of March 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, the Matrimonial Fund Update. Mayor Hawkes reported there is approximately $3000.00 for 2007; to date Assistant Secretary Hegele has received six requests for funds. Mayor Hawkes reported that Council should be in receipt of the requests. Mayor Hawkes stated that a recommendation list would be done and distributed to all of Council for discussion and consideration at the April Committee and Council meetings.

SOLICITOR'S REPORT

Solicitor Meyer reported he attempted to have oil company Exxon enter into Access and Indemnity Agreement, negotiated approximately five years, now have preliminary no contamination in test wells may not need more test wells.

Solicitor Meyer reported the Hatboro Zoning Hearing Board decided Hatboro Ordinance No. 945 which controlled flooding adopted May 19, 2003 as procedurally defective and void, the decision was dated February 27th, 2008.

Solicitor Meyer reviewed and researched Cell Tower ZHB application.

Solicitor Meyer drafted traffic signal easement for YMCA regarding School Road.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had nothing to report this evening.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated there was nothing on the agenda he had nothing on this agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of a partial retainage release in the amount of $87,499.95 for the Victorian Village Project. Councilman Tompkins stated that this type of release is generally not done until a project is at 80% completion, which this project is not at yet. Councilman Tompkins made a motion to approve the retainage release in the amount of $87,499.95 for the Victorian Village project. This motion was seconded by Councilperson Reymer and opposed by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the escrow release for the Station Park Project in the amount of $72,121.00. Councilman Tompkins stated this was a set aside agreement. Vice President LaSorsa made a motion to approve the escrow release in the amount of $72,121.00 for the Station Park Project. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda for this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda; the newsletter was mailed to all residents and business owners. Councilperson Reymer thanked Assistant Borough Secretary Hegele for her assistance with the newsletter. Councilperson Reymer reminded everyone on Council and in the audience that it was time to start thinking about the next newsletter and input is appreciated.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had six items on his agenda for this evening; the first was the approval of Resolution 2008-03. Vice President LaSorsa made a motion to approve Resolution 2008-03, Montgomery County Community Revitalization Program Implementation Grant, and Acquisition & Improvement of Public Parking Area Parking. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the second item on his agenda was the approval of Resolution 2008-04. Councilperson Guenst made a motion to approve Resolution 2008-04, Montgomery County Community Revitalization Program Implementation Grant, Main Street Manager Funding. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the approval of Resolution 2008-05. Councilperson Guenst made a motion to approve Resolution 2008-05, Montgomery County Community Revitalization Program Implementation Grant, Corinthian Trail Funding. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was the approval of Resolution 2008-06. Councilperson Guenst made a motion to approve Resolution 2008-06, CDBG Grant Applications. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was the approval of the Comcast Cable Franchise Agreement. President Zygmont stated the Ordinance would not be voted on this evening however the agreement would be. Vice President LaSorsa made a motion to approve the Comcast Cable Franchise Agreement. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda was the acceptance of the RFP for the concession stand operation for 2008 Summer Season. President Zygmont stated a contract would still need to be completed and signed. Vice President LaSorsa made a motion to accept the proposal from Scoops for the operation of the concession stand at the Pool for the 2008 Summer Season. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane stated that the next newsletter should have an article within reminding residents that dumping leaves and grass in storm sewers is illegal.

Borough Manager/Chief Gardner thanked State Representative Murt for his recent assistance with the clearing of storm sewers along County Line Road. Borough Manager/Chief Gardner stated the storm sewers were so packed full of dirt and debris.

ADJOURNMENT

President Zygmont adjourned the March 24th Council meeting at 7:35 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal and personnel matter.

CONDITIONAL USE HEARING - Stoveworks 2, 301 Jacksonville Road was re-opened. Official testimony was taken by Court Reporter and are part of the record for this application.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 28th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Treasurer Lutz, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Councilperson Guenst & Assistant Manager/Planner Hartey.

CALL TO ORDER

President Zygmont called the April meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes was delayed for the meeting; Vice President LaSorsa gave the invocation for the April 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the March 10th, 2008 Committee (Voting) Council meeting and the March 24th, 2008 Council meeting minutes.. Vice President LaSorsa made a motion to approve the minutes of the March 10th & March 24th, 2008 Council meeting. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had two items to report, the first was the approval of the Pennypack Creek Channel application/grant in the amount of $65,000.

Borough Manager/Chief Gardner stated the second item was to report on the pool. Borough Manager/Chief Gardner stated Public Works are working hard and doing a very nice job at preparing the pool for the 2008 season. Borough Manager/Chief Gardner stated the floodlights are older and very dim; Public Works can replace the lights with newer lights that are necessary for night swimming. Borough Manager/Chief Gardner stated the costs associated with project would be taken out of the line item for Public Works and replaced with money in the Parks & Recreation account.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in March was $12,266.66. This was for all 14 accounts at Commerce Bank at a rate of 2.7350%. Total account balance is $4,447,014.18. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of March 2008. This motion was seconded by Councilman Rich and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of April. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of April 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing National Nurses Week, May 6th – 12th. Mayor Hawkes read a proclamation and recognized all the Nurses in attendance.

SOLICITOR'S REPORT

Solicitor Meyer reported he drafted and advertised Comcast Ordinance.

Solicitor Meyer reviewed and drafted documents relating to the Victorian Village Project.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room.

FIRE MARSHALS REPORT

Assistant Fire Marshal Reading reported the Fire Marshal report was submitted in advance.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they had several items on their agenda for this evening; the first was the consideration of crosswalk at Byberry & South Penn. Councilperson Reymer made a motion to approve the placement of a crosswalk at Byberry & South Penn. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilperson Ostrander stated the second item on their agenda was the consideration to purchase two Arrow Boards. Police, Public Works and Fire Department to assist with traffic control would use these Arrow Boards. Councilperson Reymer made a motion to purchase two Arrow Boards. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated due to an error in the agenda, the appointment of Public Works Superintendent would take place at this point. Borough Manager/Chief Gardner introduced Roy "Butch" Thomas and his wife Janice. Borough Manager/Chief Gardner reported Mr. Thomas has been an employed with the Borough for a number of years, resides in the Borough, is the Deputy Fire Marshal and has been the acting Superintendent since last May. Councilperson Ostrander made a motion to appoint Roy "Butch" Thomas as Superintendent of Public Works. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

Mayor Hawkes stated the following items; contributions to various organizations from the Matrimonial Fund would be done as individual motions. Councilman Tompkins made a motion to give $1000.00 from the Matrimonial Fund to the Gardeners of Crooked Billet. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa made a motion to give $300.00 from the Matrimonial Fund to the Hatboro Cub Scout Pack 17. This motion was seconded by Councilperson Reymer with Councilman Tompkins abstaining, this motion was approved by the remainder of Council.

Vice President LaSorsa made a motion to give $500.00 from the Matrimonial Fund to the Union Library of Hatborough. This motion was seconded by Councilman Tompkins with Councilperson Ostrander abstaining, this motion was approved by the remainder of Council.

Councilperson Ostrander made a motion to give $600.00 from the Matrimonial Fund to the Hatboro Parks & Recreation Committee. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Vice President LaSorsa made a motion to give $600.00 from the Matrimonial Fund to the Hatboro YMCA Gymnastics Program. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he had nothing on his agenda this evening.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had three items on his agenda this evening; the first was the approval of an escrow release #5 in the amount of $81,414.00 for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow release in the amount of $81,414.00 for the Victorian Village project. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was escrow release #6 in the amount of $92,722.95 for the Victorian Village Project. Councilman Tompkins stated this release represents a 50% retainage release for this project. Vice President LaSorsa made a motion to approve the release in the amount of $92,722.95 for the Victorian Village Project. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was escrow release #1 in the amount of $218,005.00 for the Stoveworks 1 project. Vice President LaSorsa made a motion for escrow release #1 in the amount of $218,005.00 for the Stoveworks 1 project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Vice President LaSorsa stated Councilperson Guenst was absent tonight. Vice President LaSorsa stated there was one item on the agenda for this evening, the approval of Event Request Form from the Hatboro Swim Team to use the Pool Parking Lot on July 13th for a Flea Market. Councilperson Ostrander made a motion to approve the use of the pool parking lot on July 13th by the Hatboro Swim Team for a Flea Market. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had one item for her agenda; to consider the contribution in kind to Main Street Hatboro and Elm Street Hatboro. Councilperson Reymer stated both organizations requested copies and the Borough staff provided those copies at a cost of $20.50 for Main Street and $5.75 for Elm Street. Vice President LaSorsa made a motion to approve the in kind contribution for records to both Main Street & Elm Street. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first was the approval of Ordinance No. 981, Comcast Cable Franchise Agreement. Vice President LaSorsa made a motion to approve Ordinance No. 981, Comcast Cable Franchise Agreement. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the next item on his agenda was to consider the proposals for the West Monument Avenue Bridge repairs. President Zygmont stated two proposals received were for replacement with wood decking or concrete decking. Vice President LaSorsa made a motion to replace the decking of the West Monument Avenue Bridge with wood. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated that Council needed to act on the approval to bid the West Monument Avenue Bridge Project. Vice President LaSorsa made a motion to put out to bid the West Monument Avenue Bridge Project subject to Borough Manager, Solicitor and Engineer review. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the next item on his agenda was the approval of Elm Street Intersection Improvements Payment Request application in the amount of $222,551.85. Vice President LaSorsa made a motion to approve the payment request for Elm Street Intersection Improvements in the amount of $222,551.85. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the next items on his agenda were the approval of change orders for the Loller Building Project, which will be acted on in two motions. Vice President LaSorsa made a motion to approve non-cost issue change order for the change in date for the Loller Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa made a motion to approve the Loller Building Change Order in the amount of $863.94 for window sash repair in the Bell Tower. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the final item on his agenda was the appointment of Ms. Geri Weideman to the Zoning Hearing Board. President Zygmont stated Ms. Weideman has been serving on the Planning Commission and would like to be considered to replace Mr. Dave Rich who recently stepped down to serve on Council. Vice President LaSorsa made a motion to appoint Ms. Geri Weideman to the Zoning Hearing Board to fill the term of Mr. Dave Rich. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

Borough Manager/Chief Gardner stated he received information on the York Road Resignalization Project, he reported "the letting of the project" is scheduled for Summer of 2009.

NEW BUSINESS

President Zygmont asked if the vacancy on the Planning Commission could be advertised on the Cable Channel and website.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about the Comcast Franchise Fee. Councilman Tompkins stated it is 5% and he could understand why Mr. Hart maybe confused, the billing is confusing to some.

Mr. Ron Battis, 320 W. Moreland Avenue stated he recently surveyed residents along the West Monument Avenue Bridge, which he shared with Council. Mr. Battis stated of the people he spoke to two would like concrete, one would like wood with rubber underneath, one would like wood only and the last one would prefer repair not new, does not want to see increased traffic. Mr. Battis stated he surveyed the five closest houses to the bridge.

Mr. Battis also asked when the next Capital Budget meeting would be, he stated he was concerned that it may be too late to discuss Capital needs, prices may be different. Mr. Battis suggested Capital Budget meetings take place before tax season.

ADJOURNMENT

President Zygmont adjourned the April 28th Council meeting at 7:41 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss a legal and real estate matters.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 19th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Treasurer Lutz, & Borough Engineer Dougherty.

ABSENT

Councilperson Ostrander & Assistant Fire Marshal Reading.

CALL TO ORDER

President Zygmont called the May meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes asked for a moment of silence in memory of Philadelphia Police Officer Steven Lisbinscki.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the April 28th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the April 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had three items to report, the first was speed enforcement. Borough Manager/Chief Gardner stated his department would be running speed details in the coming months and reminded everyone to please remember to drive carefully. Borough Manager/Chief Gardner stated a recent enforcement detail on York Road resulted in the issuance of 22 citations. Borough Manager/Chief Gardner also stated that he has placed the speed trailer out on West Moreland Avenue at the Pool to slow traffic down since the pool is set to open this month.

Borough Manager/Chief Gardner stated the second item was to report that the Fall 2007 Newsletter was picked for the first place by PSAB in a recent contest involving Boroughs in the Commonwealth. Borough Manager/Chief Gardner stated the award would be presented at the upcoming PSAB conference in June. Borough Manager/Chief Gardner thanked Diane Hegele, Aleta Ostrander, Eric Zygmont & Sandy Zygmont for all their work and contribution to this project and for a job well done.

Borough Manager/Chief Gardner stated that local businessman Chris Dubil, owner of Scoops would be operating the Memorial Pool snack stand this summer. Borough Manager/Chief Gardner stated that all the paperwork has been completed and that Brent Sine would be meeting with Mr. Dubil to go over the alarm system and to give him keys to the facility.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported that Treasurer Lutz was going to be late due to work. President Zygmont reported the interest earned in April was $15,624.20. This was for all 14 accounts at Commerce Bank at a rate of 1.840%. Total account balance is $7,332,235.21. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of May. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of April 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing the Greater Hatboro Area Chamber of Commerce. Mayor Hawkes read a proclamation and presented the proclamation to Chamber President William George and Chamber member Becky Felten.

SOLICTOR'S REPORT

Solicitor Meyer reported he drafted four easements for the Victorian Village Project.

Solicitor Meyer prepared a draft Findings of Fact and Conclusions of Law for Stoveworks II.

Solicitor Meyer reviewed local Cell Tower Ordinances.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Deputy Fire Marshal Thomas stated he had nothing further to report or add.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Councilperson Ostrander & Mayor Hawkes stated they one item on their agenda the consideration of ADA Detectable Warning Surfaces (DWS) Materials, which was discussed at the May committee meeting. Vice President LaSorsa made a motion to approve cast iron red finish. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he one item on his agenda this evening, the consideration of Improvements to the York Road Bridge. Vice President LaSorsa made a motion to approve the improvements to the York Road Bridge using County Revitalization Funds. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda this evening; the first was the approval of a Land Development Professional Services Escrow Reduction in the amount of $11,050.02 for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow reduction in the amount of $11,050.02 for the Victorian Village project. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was to consider the Interim Application Process Ordinance Advertisement for proposed cell towers and wireless communications. Vice President LaSorsa made a motion to approve the Interim Application Process Ordinance Advertisement. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had nothing on her agenda this evening.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda for this evening.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first item on his agenda, the West Monument Avenue Bridge Bid Authorization was done last month so therefore there is no action needed this month.

President Zygmont stated the second item on his agenda was to consider the School Road Traffic Signal. President Zygmont stated tonight Council has to authorize the appropriate Borough Officials to sign the easements. Councilman Tompkins made a motion to permit Borough Manager/Chief Gardner to sign the easements. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the application for payment for the Loller Building Project in the amount of $149,337.00. President Zygmont stated this invoice was approved under #7B – approval of Warrants List and Manual Checklist.

President Zygmont stated the last item on his agenda was to consider the Retention of Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. Councilman Tompkins stated this is an agreement for one year to develop a local Ordinance. Vice President LaSorsa made a motion to approve to an agreement with the Center for Municipal Services to provide consulting services for Cell Tower & Wireless Communications. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilperson Guenst announced the upcoming Summer Fun Fest, which begins Memorial Day at 2:00 P.M. Councilperson Guenst stated that the even occurs all week and there will be fireworks on Friday night. Borough Manager/Chief Gardner stated there will be parking restrictions the night of the fireworks, which are posted, and on Channel 21 & 22. Councilperson Guenst stated a letter would be hand delivered to residents along Fulmor Avenue. President Zygmont stated Channel 21 is Verizon's Community Channel for Hatboro.

PRIVILEGE OF THE FLOOR

There was no public comment.

ADJOURNMENT

President Zygmont adjourned the May 19th Council meeting at 7:20 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, June 23rd, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading, Treasurer Lutz, & Borough Engineer Dougherty.

ABSENT

Councilperson Guenst.

CALL TO ORDER

President Zygmont called the June meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the June 23rd meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the May 19th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the May 19th, 2008 Council meeting. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner reported that the speed trailer that was recently vandalized has been repaired. Borough Manager/Chief Gardner stated that the repairs were made in house for less than $200.00. Borough Manager/Chief Gardner stated that if anyone knew whom maybe responsible for the vandalism to this equipment to please contact the Hatboro Police Department.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

Treasurer Lutz reported the interest earned in May was $10,820.44. This was for all 14 accounts at Commerce Bank at a rate of 1.840%. Total account balance is $6,613,084.56. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of May 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. Treasurer Lutz also reported that back up tapes are currently being removed from Borough Hall and all transfers will be on the warrant list for approval monthly beginning in July.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of June. This motion was seconded by Councilman Rich and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of June 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, a proclamation recognizing the Hatboro Horsham High School Girls Softball Team who recently won the State Championship in Shippensburg PA. Mayor Hawkes read a proclamation and presented the proclamation to the coaches and members of the team.

Mayor Hawkes also thanked Assistant Secretary Valesky-Hegele for her assistance in writing the proclamations recently given.

SOLICITOR'S REPORT

Solicitor Meyer reported he reviewed and drafted easements and reviewed condominium documents for the Victorian Village Project.

Solicitor Meyer received court order for continuance for Petition for Bond – 400 North York Road.

Solicitor Meyer drafted and advertised ordinance re: cell tower.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Assistant Fire Marshal Reading stated he had nothing further to report or add.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes & Councilperson Ostrander both stated they had nothing on their agenda tonight.

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

President Zygmont stated he had nothing on his agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had four items on his agenda this evening; the first was the announcement of meeting schedule for the Zoning Hearing Board to hear the application of Abington Bank. Councilman Tompkins stated the meeting was scheduled for July 9th, 2008.

Councilman Tompkins stated the second item on his agenda was the Zoning Hearing Board application for Abington Bank. Councilman Tompkins excused himself and asked Vice President LaSorsa to address this item as he has stock in Abington Bank. Vice President LaSorsa reviewed the application for signage to be located at the Abington Bank. Ms. Caroline Edwards was in attendance representing Abington Bank. Ms. Edwards addressed Council and stated information that she was asked to gather from the last meeting was forwarded to Assistant Secretary Valesky-Hegele for Council. President Zygmont responded that the information was received and asked if anyone on Council had any further comment or questions with regards to this application. President Zygmont asked if any other provisions have been made for other signage as he has reservations with ticker lights welcoming people to Hatboro. President Zygmont stated there is other signage right near the Bank already welcoming visitors to Hatboro. Mr. Tom Pileggi, owner of development where Abington Bank is located stated he has no knowledge of this sign application. Mr. Pileggi stated he has not given Abington Bank permission to erect this sign. Ms. Edwards apologized to Mr. Pileggi stating she believed that he was notified. After a brief discussion Ms. Edwards was going to contact the applicant and advise them of Mr. Pileggi's concerns and felt Mr. Pileggi and Abington Bank would need to meet and discuss this application. Councilman Tompkins stated the July 9th meeting of the Zoning Hearing Board would be cancelled and rescheduled. Assistant Secretary Valesky-Hegele stated there was no other business to go before the Zoning Hearing Board therefore the meeting could be cancelled. Assistant Secretary Valesky-Hegele stated the members would be contacted on Tuesday.

Councilman Tompkins stated the third item on his agenda was the approval of Resolution #2008-04. Councilman Tompkins made a motion to approve Resolution #2008-04, the Eastern Montgomery County Multi Municipal Stormwater Project. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Councilman Tompkins stated the fourth item on his agenda was the approval of escrow release for the Victorian Village Project. Vice President LaSorsa made a motion to approve the escrow release for Victorian Village in the amount of $191,933.25. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

President Zygmont stated the Parks & Recreation Committee had one item on thier agenda tonight, an event request form for the use of the pool. Chris Dubil, manager of the snack stand and owner of Scoops asked Council to consider allowing the Ukrainian American Sports Club use the Hatboro Pool on July 5th in the morning hours before the pool opens for a swim meet. Mr. Dubil stated the group could not use the pool they normally use. Mr. Dubil stated the park use forms have been completed, the fees would be paid and insurance would be forthcoming. Vice President LaSorsa made a motion to allow the use of the pool on July 5th subject to receipt of insurance. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had two items on his agenda tonight; the first item was to consider new/separate-banking account for the Hatboro Memorial Pool. Councilman Rich made a motion to approve a new bank account for the Hatboro Memorial Pool, to be opened at Commerce Bank with the other Borough Banking. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Vice President LaSorsa stated the second item on his agenda was to consider the Enterprise Fund establishment for the pool. Councilman Rich made a motion to approve Hatboro Memorial Pool as a separate Enterprise Fund, with own accounts. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont thanked Vice President LaSorsa, Borough Manager/Chief Gardner, Assistant Secretary Valesky-Hegele and Council for a very productive Capital Budget Workshop on June 19th.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had nothing on her agenda this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first item on his agenda, consideration of Pennypack Creek Stream Restoration Bids. Vice President LaSorsa made a motion to award the Pennypack Creek Stream Restoration Bid to Toth Brothers Clearing & Dreding, Inc. in the amount of $54,600.00. Borough Engineer Dougherty stated this amount could increase due to the shoal being twice as large. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the Elm Street Crosswalk payment. Vice President LaSorsa made a motion to approve the Elm Street Crosswalk payment in the amount of $27,541.28. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider the Elm Street Intersection Improvement Change order #4. Vice President LaSorsa made a motion to approve the Elm Street Intersection Improvement Change order #4 in the amount of $2807.00. Councilperson Reymer asked if this was final. Borough Manager/Chief Gardner stated there is still retainage along with the contractor's bond. Borough Manager/Chief Gardner stated the grant closes on June 30, 2008. This motion was seconded by Councilman Rich and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was approval of Change Orders for the Loller Project. Vice President LaSorsa made a motion to approve the change order including the pre-approval of a change order up to $4830.21 to paint the gutters and check the pitch of the gutters. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was to consider application for payment for the Loller Project. Vice President LaSorsa made a motion to approve the payment in the amount of $221,421.57 for the Loller Project to Wu Associates. This motion was seconded by Councilman Rich and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda was to consider the hiring of the 2008 Pool Staff. Vice President LaSorsa made a motion to approve the hiring of staff as listed and discussed at the Committee meeting for the 2008 Season at the Memorial Pool. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the last item on his agenda was the consideration of the UMHJSA Facilities Capacity Study/537 Plan. Vice President LaSorsa made a motion to approve the UMHJSA Facilities Capacity Study/537 Plan. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PUBLIC HEARING – Ordinance #982, Interim Application Process Wireless Telecommunications.

President Zygmont opened the Public Hearing and turned over to Councilman Tompkins. Councilman Tompkins explained that the Zoning Committee has met to begin to discuss. Councilman Tompkins stated this is a 90-day interim application process ordinance that establishes procedure for Council to use until an Ordinance is formally adopted. President Zygmont asked if anyone from Council had any questions and then opened the hearing up to the floor and there was no public comment. President Zygmont closed the public hearing. Vice President LaSorsa made a motion to approve Ordinance A#982, Interim Application Process Wireless Telecommunications Ordinance. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins advised Council that he has been attending the Multi Municipal Meetings and the 1st draft of the corridor study will be given to Council in an upcoming packet. Councilman Tompkins stated if anyone had any questions to please let him know.

PRIVILEGE OF THE FLOOR

Mrs. Lee Phillips, 204 Wood Street. Mrs. Phillips congratulated Assistant Secretary Valesky-Hegele on the recent award for the newsletter.

Mrs. Phillips asked if the water runoff from the Stoveworks Project would have any impact on the Railroad tracks that run behind that property. Councilman Tompkins stated the water runoff would be a slow process. Borough Engineer Dougherty stated the original plan submitted has the water run off spread out to slow the release.

ADJOURNMENT

President Zygmont adjourned the June 23rd Council meeting at 8:00 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be a brief executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, July 28th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading & Borough Engineer Dougherty.

ABSENT

Treasurer Lutz

CALL TO ORDER

President Zygmont called the July meeting of the Council of the Borough of Hatboro to order at 7:05 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the July 28th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the June 23rd, 2008 Council meeting. Vice President LaSorsa made a motion to approve the minutes of the June 23rd, 2008 Council meeting. Councilperson Reymer asked Assistant Secretary Valesky-Hegele if a change she noted earlier in the day was made. Assistant Secretary Valesky-Hegele stated that there was a question if Councilperson Guenst was in attendance for the June 23rd meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he had a few items to report on, the first was to thank everyone involved in the car show this past weekend. Borough Manager/Chief Gardner thanked his department, the public works department, the Enterprise Fire Company, Fire Police, surrounding fire companies and Montgomery County Communications for everyone's help. Borough Manager/Chief Gardner stated with approximately 75,000 people in town there were no major problems or arrests, only one minor parking problem in the North York Road area. Borough Manager/Chief Gardner stated as in past years he will sit down with various people and reassess the show to see if any changes are needed, something that is done each year. Borough Manager/Chief Gardner stated also at the end of the show the release of traffic went very smoothly. Councilperson Ostrander thanked the Chief, the Public Works and Bill George for an awesome job this year.

Borough Manager/Chief Gardner stated the second item was to notify Council that he is in receipt of two more event request forms, the events are reoccurring and have been approved. Borough Manager/Chief Gardner stated the events are the Skeleton Skurry to be held on October 25th and the Hatoberfest Sidewalk Sale to be held on October 18th.

Borough Manager/Chief Gardner updated Council on the Pennypack Creek Channel Dredging Project, the project began today and should take approximately 3 weeks to complete, weather permitting. Borough Manager/Chief Gardner stated the Horsham Road residents along the creek were notified via hand delivered letter. Borough Engineer Dougherty stated the project is about 1200 feet in length and goes north of the Old Mill bend and south to the other bend. President Zygmont asked if the contractor was aware of the new shoal that has recently developed. Borough Engineer Dougherty stated yes and that he would also be stopping there throughout the job to monitor the work. Councilman Tompkins asked if a before picture was taken on the Meadow due to all the contractors equipment in the Meadow.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. There was no comment from the audience.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported Treasurer Lutz was absent this evening due to a work commitment. President Zygmont reported the interest earned in June was $12,491.71. This was for all 14 accounts at Commerce Bank at a rate of 2.27%%. Total account balance is $6,389,705.05. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of June 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of July. Councilperson Guenst questioned a bill for Creative Custom. Borough Manager/Chief Gardner stated this was for repairs to a Borough Public Works truck involved in an accident. Borough Manager/Chief Gardner stated the Borough received reimbursement for the damage in full with the exception of the $500.00 deductible. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills for the month of July 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes stated he had one item for this evening, to welcome everyone to the Borough of Hatfield. Mayor Hawkes stated that Penndot recently removed the Welcome to Hatboro sign at York and County Line Road and replaced with a Welcome to Borough of Hatfield sign, which the Mayor added was taken down and should be replaced with the correct signage. Mayor Hawkes also stated the pedestrian channeling devices from Penndot were received today and will be placed in various intersections in the Borough in the coming days.

SOLICITOR'S REPORT

Solicitor Meyer reported he reviewed condominium documents for the Victorian Village Project.

Solicitor Meyer prepared for and attended hearing for Petition for Bond – 400 North York Road, Montgomery County Court Judge Moore in the case Schieber v. Hatboro.

Solicitor Meyer attended meeting with County personnel regarding District Court lease.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he nothing further to report or add. President Zygmont and Council thanked Superintendent Thomas for the new format for his monthly report, and it was nice to see that the numbers are trending down for trash.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch stated rental property inspections have begun this month.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES AND COUNCILPERSON OSTRANDER (CO-CHAIRS)

Mayor Hawkes stated he had nothing on his agenda tonight..

PUBLIC WORKS COMMITTEE – PRESIDENT ZYGMONT

Councilman Rich stated he had nothing on his agenda tonight.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he had two items on his agenda tonight; the first item was to consider the Kolos, 498 Springdale Avenue Application. Councilman Tompkins stated that everyone was in receipt of the Engineer's letter dated 7-15-08. Vice President LaSorsa made a motion to approve the Kolos, 498 Springdale Avenue project subject to the 7-15-08 Gilmore & Associates Letter. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the Stoveworks Jacksonville Lighting, which Councilman Tompkins asked to defer to his August agenda. Councilman Tompkins stated more information is needed, and is waiting for more information. Borough Engineer Dougherty stated he would contact Warrington Township and get the specifications for the lights used in Valley Square. Councilman Tompkins stated that the resolution should establish a standard of lighting for along Jacksonville Road.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda tonight, the consideration of the Greater Hatboro Area Chamber of Commerce Event Request Form for Hatoberfest activities. Councilperson Guenst stated all required departments have approved the form. Vice President LaSorsa made a motion to approve the October Hatoberfest Event Request Form. This motion was seconded by Councilperson Ostrander and approved by Council unanimously. Councilperson Guenst stated she will be asking Council to consider waiving fees for the use of Miller Meadow for this event on her agenda for August.

FINANCE, BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had nothing on his agenda tonight.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated on her agenda tonight was a proposal to purchase equipment for the Boy Scouts for the community channel. Councilperson Reymer stated she submitted at the Committee Meeting for the purchase of items 1-6 for the Community Channel to be considered for purchase utilizing funds from the Comcast grant in the approximate amount of $5,907.00. Councilperson Reymer made a motion to consider the purchase of items #1-6 for the Community Channel utilizing funds from the Comcast grant in the approximate amount of $5,907.00. This motion was seconded by Councilperson Ostrander and opened for discussion by Council.

Councilperson Tompkins stated he has a couple of concerns as noted before, the Borough will be purchasing equipment that they will own but will not have possession of, he would like this issue addressed as well as insurance issues and acceptable use policies, this is why he felt that the Matrimonial Fund would be best utilized for this purchase.

Councilperson Reymer stated in the absence of a written policy she feels past practice is the policy and asked for clarification from the Borough solicitor on past practice. Borough Solicitor Meyer stated that a general rule she was correct, and if you have a written policy and you do something consistently over a long period of time that can be viewed as policy for that particular entity or body. Councilperson Reymer stated that this does not mean that the Borough can't, shouldn't or wouldn't do this in the coming months but she wants to proceed with her original proposal tonight and work to create the policy to address the issues Councilman Tompkins addresses. Councilperson Reymer stated the purchase would be done now.

President Zygmont stated when discussing past practice Council can change past practice on these types of situations by vote. Borough Solicitor Meyer stated if there is not a written policy and you have a Council that wants to change how they have been doing something in the past at any given time can change what they have done in the past and go off in a new direction.

Councilperson Guenst stated how could you change something that happened in the past. Solicitor Meyer stated actually council people sometime move for the adoption of a particular item and vote against it, you can do something for a period of time and then council can come along and change it. Councilperson Guenst stated that you can change minds but past practice is past practice and with the absence of a written policy in place then past practice takes precedence. Councilperson Guenst stated she agrees with Councilperson Reymer.

Councilman Tompkins stated then past practice is wide open as to whom the equipment belongs to and who uses the equipment. Councilman Tompkins asked how would you handle a request if the borough now owns the equipment and another organization wants to use the equipment. Councilperson Guenst stated past practice has been the borough owns the equipment and the boy scouts use it. Councilperson Reymer stated they are providing a community service and gaining valuable experience and since we do not have a dedicated employee to run our community channel like other municipalities, Warminster for example has a person who is this is his full time job; the borough does not have this resource so the boy scouts take this on our behalf.

Councilman Tompkins stated he is not questioning the scouts doing it and operating it, as is the production, some ends up on the channel, the Warminster 4th of July parade was on the channel, they produce shows at election time and they also sell some of the productions they produce with the equipment and he does not want to hamstring the scouts by what they do with the use of the borough funds, by using the matrimonial fund they can purchase the equipment and do what they want with and continue to supplement their funds. Councilperson Guenst asked why would we tie their hands by doing this way. Councilman Tompkins stated he does not want to, that is why he is addressing this now.

Councilperson Guenst stated the borough has a nice working relationship with the boy scouts up to and including now and she is bothered by the use of matrimonial funds for this, past practice has been these funds are distributed at a certain time of the year and gives all the non-profits in the borough a chance at some of this money, now half way though the year we are writing a check out for this and it is not fair to all the other non profits, this is a feel good piece that that she feels should be left to practice as it has been for the organizations that look forward to using this money, it is her personal opinion.

Councilperson Ostrander stated she agrees with Councilperson Guenst and Reymer, past practice comes into play twice, the use of the equipment and the boy scouts using it which has been a very good relationship, we maintain ownership of the equipment and a later date if we choose to have productions ourselves than we would have the equipment available to us, they do let us use the equipment any time we ask and she thinks it is a great relationship which is past practice and with the marriage fund it is done the same time and in the same way and it is not fair for the other organizations, she agrees with Councilperson Guenst and Reymer and also understands and agree with Councilman Tompkins that the policy has to be updated for protection of the Borough in absence of policy. Councilman Tompkins stated an absence of policy is not policy; Councilperson Ostrander stated past practice is policy then.

Councilman Tompkins stated he has asked before and no one would answer him but what happens if another group comes along and asks to use the equipment. Councilperson Guenst stated this is the example they are looking for at any point in time you can change your past practice, when a new variable enters the equation then you can come back and consider that variable as a separate entity.

President Zygmont stated if the American Nazi organization came in and wanted to use the equipment absent of policy and the fact that we have in the past lent to others would the borough have to. Borough Solicitor stated that in speaking with Bob John, Bob John has agreed that the Borough can use the equipment. Bob John stated he owns about 90% of the equipment that was originally started in the Borough but because things that have broke, it has been replaced and if the channel is attributed to the borough of Hatboro and the borough at the end of the day has the right, responsibility, liability and obligation to determine what goes onto the station and who you lend the equipment to, then the buck stops at Borough Council.

Councilman Tompkins stated the video production equipment is not just for Channel 22, Borough Solicitor Meyer stated it is his equipment and he uses as he sees fit. Councilman Tompkins stated this is what he is saying it makes sense to take the deck and make it equipment of the Boy Scouts. Borough Solicitor Meyer stated the equipment may be the Boy Scout's but the content aired on the station is the Borough's. Councilman Tompkins stated that the distinction he is trying to make is the switcher and the equipment items 1,2,4,5 is needed to make the channel to work and is it something the Borough should buy and replace, the video production equipment that is used to produce stuff for channel 22 is also used to produce stuff for sale and other purposes, probably is best done by a grant from the matrimonial fund to the scouts so there is no liability issues for the Borough.

President Zygmont stated he wanted to ask his question again, if the borough buys the equipment and lends to one non-profit organization, is there a right assumed because it is with public funds that any organization that qualifies as public can use the equipment, Borough Solicitor Meyer stated sure.

Councilperson Guenst stated then the Nazi's are going to ask the Boy Scouts to use the equipment. President Zygmont stated no they could come into the office and say they want to use the equipment which Councilperson Guenst stated could happen any day of the week. President Zygmont stated not if the Borough did not own it. Councilperson Ostrander stated that would be the discussion of council, each request would be discussed separately or would it be blanket that anyone could use it or Council gets to do as making decisions. Borough Solicitor Meyer stated at the end of the day it is the responsibility and obligation of Council to make sure it is done responsibly and properly, consistently and with out discrimination and how you effectuate that is up to Borough Council.

President Zygmont stated this is why policy needs to be developed prior to buying the equipment to own. Councilman Tompkins stated if the policy states it can only be used for new stuff, then as borough council are we hamstringing the boy scouts in their efforts to videotape other things. Councilperson Guenst stated we do not know what that policy is yet, because it is not written, policy now is past practice. Councilman Tompkins stated he is very concerned right now buying new equipment without having a policy.

Councilman Reymer referred to the executive summary of the Comcast agreement on page 2 specifically where it states, the $15,000 grant is said to be used for capital video equipment or other municipal uses, Councilperson Reymer is asking we buy capital video equipment for municipal uses for the six item proposal she submitted earlier in the month.

Councilman Tompkins asked if the borough is restricted to municipal uses than are we tying the hands of the scouts and telling them they can only record stuff to put on our channel if it is for municipal uses and this is his concern.

Mayor Hawkes asked if the borough takes the money from the matrimonial fund and buy the equipment they want will the scouts be unhappy? President Zygmont stated no Bob John said he did not care where the money came from. Councilperson Guenst, stated no they will not care, it is not his decision. Mayor Hawkes stated everyone is talking about our relationship with the boy scouts and he is not following, it sounds to him they are not going to be unhappy. President Zygmont stated Bob John stood in front of Council and said they need the equipment by August 1st, buying through the matrimonial fund by vote of Council would allow Bob John to have the money to do what he needs without tying the purchase of the equipment up by writing regulations and such and why is giving money to the scouts a problem. Councilperson Guenst stated she is against the use of the matrimonial funds. Vice President LaSorsa asked the Mayor if he had a problem using the matrimonial funds and the Mayor stated no, Vice President LaSorsa stated that was all he needed for his decision. Councilperson Guenst stated all of Council needs to vote since the money is in the general fund. President Zygmont stated that it is the recommendation of the mayor and Vice President LaSorsa is allow to use that as a basis of voting. Mayor Hawkes stated it is not going to bankrupt the fund, there is definitely going to be more money by the end of the year. Councilman Tompkins stated this is a good thing and there are many non-profit organizations that have a need throughout the year. Councilperson Reymer stated we are changing past practice. Councilman Tompkins asked if doing something twice constitutes past practice? Vice President LaSorsa asked the Mayor if he was going to be marrying more people before the end of the year and the Mayor stated yes, and he would have even more money if he were divorcing them.

Councilperson Reymer stated the Comcast agreement provides for $15,000 for capital video equipment, which is now in the general fund, and she is asking Council to vote to spend $6000.00 of that $15000.00.

President Zygmont stated there was a motion on the floor, a second and further discussion, he then asked for the vote from Council, Councilpersons Reymer, Ostrander & Guenst all voted in favor of the purchase in the amount of approximately 6000.00 from the Comcast grant money. Councilpersons Rich, Tompkins, Vice President LaSorsa and President Zygmont all voted nay.

President Zygmont stated the next item on the agenda was to consider contribution to the Boy Scouts from the matrimonial fund in the amount of $2700.00 for the acquisition of equipment supporting the government access channel. Vice President LaSorsa made a motion to contribute $2700.00 to the Boy Scouts from the Matrimonial Fund for equipment. This motion was seconded by Councilman Rich and opened up for discussion.

Councilperson Ostrander stated if Council was going to use Matrimonial money for this then Council needs to come up with a policy and Vice President LaSorsa and President Zygmont both agreed with her that policy needs to be established. Councilperson Ostrander stated that past practice was policy and now she feels as though it is changing therefore a policy needs to be done as soon as possible for the future.

Councilperson Reymer stated why would we make a policy after the fact when it was just said we could not make policy after the fact when it was just said that we could not make policy after the fact from her first motion. Councilperson Ostrander stated her vote will support what she is saying and she will vote nay, what she is saying she cannot vote for it as she feels she cannot vote for it because of past practice and she does not feel it is appropriate and she feels we do need to come up with policy.

Councilperson Reymer stated that there is the Comcast money and allocated for the purchase she has proposed and what is this money going to be earmarked for that we cannot vote to spend it on equipment that is needed after 7 years that needs to be replaced. Mayor Hawkes asked if that money is spread out over 10 years. Councilperson Reymer stated it was received in a lump sum. Councilperson Reymer stated she was asking for 1/3 of the money to bring the equipment up to speed, equipment which is taped together and jimmy rigged, it has been replaced by the Boy Scouts at their expense according to Bob John so changing the policy or the practice of the matrimonial fund does not work for her we have money for this purpose and she believes the Comcast money should be used for this purpose which it is allocated for.

Councilman Tompkins asked Councilperson Reymer if she is suggesting we delay the purchase until the policy is in place, he is not talking about the switching equipment to keep the channel going, he is referring to the video production equipment. Councilperson Reymer stated that Bob John has the August 1st deadline where he has to return borrowed equipment from Upper Moreland to keep the video portion running, so there is not time between now and Friday to develop policy.

Councilperson Ostrander asked if we needed policy or could we say we are buying now with the understanding we are going to have policy in place that it is our property and we can take it back at anytime. Councilman Tompkins used the example of a non-profit group that requests the use of the equipment to produce videos to sell and could he use it for x amount of time. Councilperson Ostrander stated it would be treated like any other request and come in front of Council. Councilman Tompkins asked would it. Councilperson Ostrander stated that is what she believes would occur.

Councilman Tompkins stated that was his concern with his question to the Solicitor, he did not want to be in a position where we are forced to loan it to someone we did not want to. Councilperson Reymer stated Council provides a service. Councilman Tompkins stated so why not give them the piece of equipment instead of forcing them into borrowing it from the Borough or be at the mercy of some other group wanting to borrow the equipment and then having to take back from them. Councilperson Reymer stated in 7 years this has never come up. Councilman Tompkins stated that video production is much more common today than 7 years ago, prior to 7 years ago we did not have a channel, the proliferation of cable channels and small produced, local municipal videos there are a lot of now, the chamber of commerce could potentially borrow to do theirs, main street, elm street.

Councilperson Ostrander stated wouldn't it be nice to give them the whole 5 and then let them (coughing could not hear tape) in January so they can purchase one of their cameras and then ask again.

President Zygmont stated they can ask again.

Councilman Tompkins stated we would not be giving them the five we would be giving them the deck, they would be borrowing the boroughs deck and it would be much more preferable for them to own the deck so they can continue no matter where the policy ends up going they can continue doing what they do.

Councilperson Ostrander stated and if the boy scouts no longer want to provide that service than we do not have the resources to do it ourselves. Councilman Tompkins stated that would be correct we would no longer have the deck. Councilperson Ostrander stated if we had the deck the we would be able to and at some point if the boy scouts did not want to do it and we wanted to have the service and another organization or an employee of the borough wanted or we choose to do it then we would have the equipment in order to provide the service. Councilperson Reymer stated if the Borough originally acquired that equipment for this purpose.

Councilman Tompkins stated the problem is the deadline of August 1st that the scouts have imposed. Councilperson Reymer feels it is all the parameters that are holding this back.

Vice President LaSorsa asked Solicitor Meyer doesn't the fire company have a contract with the Borough if they own the equipment and in case something should happen to the fire company then it would revert back to the borough and why couldn't we do something like that. Solicitor Meyer stated you could adopt policy that is appropriate to the party. Councilman Tompkins stated then we have to deal with a contract and it cannot be done by August 1st.

President Zygmont stated we have the opportunity to give $2700.00 to the boy scouts to buy the deck they need and they can do it asap. President Zygmont stated he finds it disingenuous that anybody is trying to say that we are trying to hold up the acquisition of the equipment for the boy scouts we are trying to accomplish it in the most expeditious and quick manner. Vice President LaSorsa stated and being taxpayer friendly.

Councilman Tompkins stated without a policy we are liable for what they produce on our equipment. Councilperson Guensn stated she could imagine what the boy scouts are going to produce on our equipment.

Mayor Hawkes stated if he was the boy scouts he would rather own it then borrow it, to him it is a no brainer.

President Zygmont stated he had a motion on the floor, a second and further discussion, he then asked for a vote from Council. Councilpersons Rich, Tompkins and Vice President LaSorsa voted in favor of giving the Boy Scouts $2700.00 from the matrimonial fund. Councilpersons Reymer, Ostrander and Guenst voted all voted nay, President Zygmont voted aye to break the tie.

Vice President LaSorsa stated the Boy Scouts get their equipment and he thanked the mayor for the donation. Councilperson Guenst stated we gotten it the other way and Councilperson Reymer stated she would be back. Councilperson Guenst stated it should not be put in that manner that the boy scouts are getting their equipment. President Zygmont stated then don't portray we are against the boy scouts which we sat through 20 minutes of. Councilperson Guenst stated it is how it is being paid for.

President Zygmont stated the next item is to consider for purchase of the government access channel equipment number 1, 2, 4 & 5 from the memo dated 7-7-08 utilizing the proceeds of the Comcast grant. Vice President LaSorsa made a motion to consider for purchase items number 1,2,4 & 5 from the memo dated 7-7-08 utilizing the proceeds of the Comcast grant. This motion was seconded by Councilman Tompkins and approved by council unanimously.

President Zygmont stated the last item is to consider purchase of the government access channel equipment numbers 3 & 6, which has already been dealt with, did anyone want to make that motion. President Zygmont announced it dies for lack of a motion.

Councilperson Reymer stated that was all she had for her agenda this evening.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda for this evening; the first and second item on his agenda were change orders for the Loller Project which he was going to combine for one vote. Vice President LaSorsa made a motion to approve Loller Project change orders #9 & 10. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the approval of the employee ratification for the month of July 2008. Vice President LaSorsa made a motion to approve the Employee Ratification list for the month of July 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY COMMITTEE – Councilperson Ostrander

Councilperson Ostrander stated she had one item on her agenda, York Road Signal Project which she turned over to Eric Kauffman, Traffic Engineer from Gilmore & Associates. Eric Kauffman presented Council with handouts describing the types of enclosures for traffic signal equipment. Eric Kauffman reviewed the types, sizes, colors and features of the different boxes in the handouts. Eric Kauffman stated the boxes do come in black at little additional cost and black is easier for graffiti removal. Borough Manager/Chief Gardner stated that the developer for Victorian Village has ordered a smaller one for the traffic light at the School Road entrance.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

Councilman Tompkins advised Council that the Multi Municipal Meeting for July would be held in Borough Hall on July 30th beginning at 7:00 PM. Councilman Tompkins invited anyone to attend.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about Borough policy when a resident places their trash out for collection and misses collection or has collection but leaves their cans at the curb. He stated he observes this a lot in his neighborhood and when it occurs on a Friday the trash and cans sometimes sit out there until the next collection on Tuesday, meaning it is seen all weekend long sometimes. Borough Manager/Chief Gardner stated the staff in Borough Hall sends correspondence out to residents when this occurs reminding them of the Ordinance. Borough Manager/Chief Gardner reminded everyone if this is occurring to please notify Borough Hall so it can be addressed immediately.

ADJOURNMENT

President Zygmont adjourned the July 28th Council meeting at 8:18 P.M.

EXECUTIVE SESSION

President Zygmont stated there was a executive session prior to this meeting to discuss a legal matter and there would be another executive session after this meeting to discuss a personnel matter.

Respectfully submitted,

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, August 25th, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Solicitor Meyer, Planner/Assistant Manager Hartey, Assistant Secretary Valesky-Hegele, Fire Marshal Stauch, Assistant Fire Marshal Reading, Borough Engineer Dougherty & Sgt. Petrik.

ABSENT

Borough Manager/Chief Gardner, Superintendent Thomas & Treasurer Lutz

CALL TO ORDER

President Zygmont called the August meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the August 25th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the July 28th, 2008 Council meeting. President Zygmont announced that due to a request to change the minutes to detail the vote on the purchase of equipment for the Boy Scouts, under the Public Relations and Community Relations Committee, Council will vote to approve the minutes for the July 25th Council meeting, with the exception to that committee which will be deferred for approval at the September Council meeting. Vice President LaSorsa made a motion to approve the minutes of the July 28th, 2008 Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

President Zygmont stated Borough Manager/Chief Gardner was absent tonight, Sgt. Petrik from the Hatboro Police Department was attending tonight to read a statement from the Department and Chief Gardner. Sgt. Petrik stated the new school year for the Hatboro-Horsham schools begins on September 3rd, 2008. The police department would like to remind all motorists to be prepared for the opening of schools. With the new school year motorist need to pay close attention for children waiting for school buses, boarding those buses and walking to or from their schools. Several streets in the areas of our schools are posted with one-way restrictions or special speeds during certain times during school days. Please help us protect our children by strictly adhering to these and other traffic laws.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss items on tonight's agenda. Mr. Bruce Hart, 175 Earl Lane advised Council that he thought sending the quilt to Belgium was a poor idea, it was the only quilt we have, do not have another one. Mr. Ron Battis, 320 W. Moreland Avenue agreed with Mr. Hart, quilt has been in the cabinet a long time, not sure the conditions the quilt will be stored in, where being hung, light exposure, should stay in Hatboro.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT

President Zygmont reported Treasurer Lutz was absent this evening due to a work commitment. Vice President LaSorsa reported the interest earned in July was $12,276.63. This was for all 14 accounts at Commerce Bank at a rate of 2.30%%. Total account balance is $6,267,225.43. Councilperson Guenst made a motion to approve the Treasurer's Report for the month of July 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of August. Assistant Secretary Valesky-Hegele stated there would not be a manual list to approve this month. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of August 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes asked Mr. Al Wipplinger, Past President of Main Street Hatboro to please come forward and accept a proclamation honoring him for his service to Hatboro as President of Main Street Hatboro. Mr. Wipplinger thanked the Mayor, Council, the Main Street Board, Connie Wood, Bob Johnston and his wife.

Mayor Hawkes asked State Representative Tom Murt to come forward to make his presentation to the Elm Street Hatboro Organization. Representative Murt presented John Farnen, Marianne Reymer and Nancy Guenst with a check for $5000.00 for Elm Street Hatboro Gateway Signs.

SOLICITOR'S REPORT

Solicitor Meyer reported he received a Court Order dismissing the Petition for Bond filed by the landowners in the matter Schieber vs. Hatboro.

Solicitor Meyer reviewed the County Line Road Signalization Maintenance Agreement.

Solicitor Meyer drafted temporary construction easements for the municipal parking lot on Moreland Avenue.

Solicitor Meyer reviewed easement and Condominium documents regarding Victorian Village.

Solicitor Meyer reviewed loan agreement, Art in Embassies Program for NATO.

Solicitor Meyer reviewed the Consortium Recycling Contract.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas was absent this evening.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch stated he had nothing additional to report.

COUNCIL/COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE - MAYOR HAWKES

Mayor Hawkes stated he had one item on his agenda tonight, to consider Resolution #2008-08, Civil Service, Chief of Police. Councilperson Ostrander made a motion to approve Resolution #2008-08, Civil Service for Chief James Gardner. Councilperson Reymer asked if the Resolution was for the test for the Chief only. Mayor Hawkes stated yes, the Civil Service Commission would be administering the test. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PUBLIC WORKS COMMITTEE – COUNCILMAN RICH

Councilman Rich stated he had one item on his agenda tonight, to consider County Line Road Signalization Maintenance Agreement. Vice President LaSorsa made a motion to approve the County Line Road Signalization Maintenance Agreement. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – COUNCILMAN TOMPKINS

Councilman Tompkins stated he did not have anything on his agenda for tonight, however he did want to update Council on four applications that will be on the agenda in September. Councilman Tompkins stated another application was received for a cell tower at 248 E. County Line Road, Delaware Valley Concrete, the matter will be before the Zoning Hearing Board at their September meeting.

Councilman Tompkins stated the second application was for a lot line change for 226 North York Road, this matter will be before the Planning Commission and Council in September.

Councilman Tompkins stated the third item was a sketch plan application for the property located at 69 Byberry Road, this matter will be before the Planning Commission and Council in September.

Councilman Tompkins stated the Jacksonville Road lighting resolution will also be on the agenda for the September Council meeting for approval.

PARKS and RECREATION COMMITTEE - COUNCILPERSON GUENST

Councilperson Guenst stated she had one item on her agenda tonight, the consideration of waiving fees for the use of Miller Meadow for HatOberFest by the Greater Hatboro Chamber of Commerce. Councilperson Guenst stated the Chamber is a non-profit organization and $9800.00 or approximately $700.00 a day in fees would be a lot for the organization. Councilperson Guenst stated the Chamber has agreed to restore the field and pay for any additional services they may need. Vice President LaSorsa made a motion to waive the Park Use fees for the use of Miller Meadow for HatOberFest. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

BUDGET and INSURANCE COMMITTEE - VICE PRESIDENT LASORSA

Vice President LaSorsa stated he had one item on his agenda, the approval of accounting services. Councilperson Guenst made a motion to approve the proposal received from Daren Miller CPA for quarterly accounting services. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PUBLIC RELATIONS and COMMUNITY RELATIONS COMMITTEE - COUNCILPERSON REYMER

Councilperson Reymer stated she had two items for her agenda; the first is the consideration to send the quilt to Belgium as part of the Art in Embassies Program. Councilperson Reymer stated this is a great opportunity to show Hatboro to the rest of the world. Councilperson Reymer read a short article written by Barbara Haas of the Crooked Billet Women's Club on the quilt, a copy of this article will be placed with these minutes. Councilperson Ostrander stated the Library has a similar blanket made around the same time that they will loan to the Borough to display in Borough Hall. Councilperson Reymer stated the Art in Embassies Program would be responsible for the proper care, handling and shipping of the quilt. Vice President LaSorsa made a motion to approve the loan of the Hatboro Quilt from Borough Hall to the Arts in Embassies Program. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilperson Reymer announced that the Borough Staff received information earlier this afternoon from the Montgomery County Health Department that the DEP would be conducting an aerial spray due to the high mosquito population in the area including Hatboro on Wednesday, August 27th or Thursday, August 28th between the hours of 8:30 PM to midnight. The Borough would be putting information on the Community Channels 21 & 22 and the Borough website. Councilperson Reymer also stated there was a DEP website and phone number that residents could call for more information.

ADMINISTRATION COMMITTEE -PRESIDENT ZYGMONT

President Zygmont stated he had several items on his agenda; the first item was to consider the employee ratification for the month of August 2008. Vice President LaSorsa made a motion to approve employee ratification for August 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider approval of the Victorian Village Condominium documents. Borough Solicitor Meyer reviewed with Council a letter he prepared dated August 22nd, 2008, which listed items that needed to be addressed further. Mr. Keith Brown, Esquire, attorney for the developer addressed Council with answers and further information. Mr. Brown stated there are several items needed tonight from Borough Council; they are 4 easement agreements, approval of declaration of condominium, bylaws and public offering statement. President Zygmont stated this matter has been discussed for some time and he polled Council on questions and a motion. Councilperson Guenst made a motion to approve the Condominium documents for Victorian Village. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated that Council approved in May subject to re-ratification vote on easements. Councilman Tompkins made a motion to approve the easements. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Mr. Pileggi, developer of the Victorian Village Project asked if Abington Bank could open tomorrow. Fire Marshal Stauch stated he is ok with this as long as Pennoni Associates is ok. The recording of the deeds will need to take place, which will be done by his attorney. Pennoni Associates can issue a temporary Use & Occupancy for Abington Bank until the documents are recorded. President Zygmont stated 15 day temporary U&O should be issued by Pennoni.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY COMMITTEE – COUNCILPERSON OSTRANDER

Councilperson Ostrander stated she had nothing on her agenda tonight.

OLD BUSINESS

There was no old business to come before Council.

NEW BUSINESS

There was no new business to come before Council.

PRIVILEGE OF THE FLOOR

Mr. Bruce Hart, 175 Earl Lane asked about motorists who make u-turns along York Road in the business district. Sgt. Petrik stated it is illegal to make a U-turn along York Road.

Ms. Cathy Jeffries, E. Moreland Avenue stated she is starting a business, Creative Gifts from the Heart. Ms. Jeffries states she wants to market jars of baking recipes, the jars would be dry ingredients only in canning jars and needs a letter from the Borough stating she can do this. President Zygmont stated it was a zoning question and referred her to Planner/Assistant Manager Hartey to assist her.

ADJOURNMENT

President Zygmont adjourned the August 25th Council meeting at 7:52 P.M.

EXECUTIVE SESSION

President Zygmont stated there would not be an executive session this evening.

Respectfully submitted,

Diane C. Valesky-Hegele

Diane C. Valesky-Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, SEPTEMBER 22nd, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading, Borough Solicitor Meyer & Borough Engineer Dougherty.

ABSENT

Treasurer Lutz was absent this evening.

CALL TO ORDER

President Zygmont called the September meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the September 22nd, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the July 28th, 2008 Community Relations Committee minutes. Vice President LaSorsa made a motion to approve the July 28th, 2008 Community Relations Committee minutes. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated Council is in receipt of the minutes of the August 25th, 2008 Council meeting. Vice President LaSorsa made a motion to approve the August 25th, 2008 Council meeting minutes. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with this Police Department Report. Borough Manager/Chief Gardner stated he had two items to report on this evening, the first item was a recent request from the Chamber to change the Parade Route for the 2008 Holiday Parade. Borough Manager/Chief Gardner stated that the Chamber would like to have the parade go Southbound this year and he has staging concerns in the northern neighborhood, there is not enough room on York Road to stage and with local vehicular traffic it becomes a pedestrian concern also. Councilperson Ostrander stated there was not enough time to do what is needed. Councilperson Guenst stated it was an error. Borough Manager/Chief Gardner stated he needed to talk to his predecessors who were involved years ago when the parade did proceed south. Councilman Tompkins asked where the parade would end if it went south, at Newington or at Warminster Road.

Borough Manager/Chief Gardner stated the second item he wanted to report on was a recent email he received from the Center for Municipal Solutions concerning a recent study by the Neilson Company. The Neilson Company are predicting that 20 million United States households will ditch their landlines by the end of 2008 meaning 1 and 5 will be wireless, meaning more cell towers will be needed.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss voting items on tonight's agenda. There was none.

TREASURER'S REPORT

1. CASH BALANCES & INVESTMENT INCOME REPORT
   President Zygmont reported Treasurer Lutz was absent this evening. Vice President LaSorsa reported the interest earned in August was $9,968.58. This was for al 14 accounts at Commerce Bank at a rate of 2.10%. Total account balance is $5,553,283.01. Councilperson Guenst made a motion to approve the Treasurer's Report for the month of August 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST
   President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief of Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of September. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of September 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes thanked Borough Manager/Chief Gardner and the Hatboro Police Department for the good job recently at the Abington Bank $2.00 per gallon gas promotion at York & Byberry. Borough Manager/Chief Gardner stated the event went well and there were no problems.

SOLICITOR'S REPORT

Solicitor Meyer reported he reviewed the cell tower ordinance.

Solicitor Meyer reported he reviewed the Upper Moreland Hatboro Joint Sewer Authority Resolution and Ordinance.

Solicitor Meyer reported he obtained documents regarding advertisement of contracts and other matters as requested by the Montgomery County District Attorney and copy of the Statement of Financial Interests Form.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he had nothing additional to report.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch reminded everyone that October was Fire Prevention month and that everyone should check the batteries in their smoke detectors. Fire Marshal Stauch also stated that if anyone needed a smoke detector and could not afford one to contact Borough Hall and his office can get one for them.

10. COUNCIL/COMMITTEE REPORTS

A. PUBLIC SAFETY COMMITTEE - Mayor Hawkes (Chairman) & Councilperson Ostrander

Mayor Hawkes stated he had nothing to report this evening.

B. **PUBLIC WORKS COMMITTEE** – Councilman Rich (Chairman) & Guenst

Councilman Rich stated he had two items on his agenda tonight; the first item is to consider the County Line Road Signalization Maintenance Agreement Resolution #2008-09. Vice President LaSorsa made a motion to approve Resolution #2008-09, County Line Road Signalization Maintenance Agreement Resolution. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Rich stated the second item on his agenda was an update on the Eaton Park Tennis Courts. Borough Manager/Chief Gardner met with Councilman Rich, Superintendent Thomas and Foreman Sine regarding the tennis courts. Borough Manager/Chief Gardner stated that Public Works agrees with the Parks and Recreation Committee that the Tennis Courts be removed. Borough Manager/Chief Gardner stated that Public Works could perform the work during the regular hours at an estimated cost of $5810.00. Borough Manager/Chief Gardner also stated that Public Works could also for an additional cost of $1800.00 do electrical modifications to provide additional lighting at the Pavilion. President Zygmont stated Parks & Recreation has an operating line item that should have sufficient funds to cover the expenditures; therefore the costs would not have to be expended from the Capital Budget. Councilperson Guenst made a motion to approve the expenditure of the removal of the tennis courts and do the lighting work for the pavilion at a cost of approximately $5810.00 and $1800.00 respectfully. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

C. **ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE** – Councilman Tompkins (Chairman) & Guenst

Councilman Tompkins stated he had two items on his agenda tonight; the first item was to update Council on the Jacksonville Road Lighting Standard. Councilman Tompkins stated that next month there would be a presentation and resolution for consideration.

Councilman Tompkins stated the second item on his agenda was the consideration of Resolution #2008-10, Endorsement of Phase 1 of the Route 611-263 Corridor Study. Councilman Tompkins stated this was a preliminary draft and update to comments received. Hatboro comments included Miller Meadow ad still being able to serve as host to Community events. Councilman Tompkins stated that this includes sidewalks throughout, traffic calming, gateway and lane diet with green areas. Councilman Tompkins stated Phase 1 was a report and concept and Phase 2 was implementation, there is no actual work in Phase 1, only ideas for implementation and anything done would be in conjunction with other municipalities. Councilman Tompkins also stated the County still needs to review and could possibly help fund costs associated.

Councilperson Guenst asked about bike routes. Councilman Tompkins stated that with the lane diet he is not sure. Councilman Tompkins stated the signage would be the same. Councilman Tompkins stated he had one paper copy, that he would leave that copy at Borough Hall, he stated that he had an electronic version available. President Zygmont turned the meeting over to Vice President LaSorsa and he read a prepared statement.

President Zygmont read a statement, "I would prefer that we did not consider the resolution this evening. I think tabling the resolution until the October meeting (where we can have a public presentation of the items contained in the study) is appropriate. I do not feel there was sufficient time to address the issue, no opportunity for public input, etc. I do not believe that we should be passing phase one to get phase two without addressing the sidewalk and traffic issue in public. We were put in the position of scheduling this for a vote based on 1getting the information to review timely, and 2 that the issues previously brought up were addressed. As of this morning, there were several council members who did not review the first or second draft. Is anyone ready to answer resident issues about passing this? I would think it a better route to allow for reaction to the document before we vote to pass it. This is the second time this has been a rush to review this document with a surprise in the process. This project is setting a horrible track record for this. Who is paying for the implementation of the concepts in the end and do they bear any relationship to anything that the Borough is going to fund? My reaction this morning was "shock". I have a much more level head about it now. Let's have someone from DVRPC come to the October Committee meeting to describe what the "vision" is here. If this is all a pipe dream, it is not worth expending the energy on. If it is a real plan, are you ready to deal with possible negative public reaction to it. I question this: If this was not available two weeks ago, how did Cheltenham and Abington vote on it already? Do their council people vote on things without reading them? I think this speaks volumes about how the packet process should be allowed to work in almost every instance."

President Zygmont asked for a motion to table this matter until the October meeting. Vice President LaSorsa stated he has concerns. President Zygmont stated he had comments, which he provided in June; he wants to see what the Group is talking about. Vice President LaSorsa made a motion to table Resolution #2008-10 until the October meeting. This motion was seconded by Councilman Rich; with Councilman Rich, Vice President LaSorsa and President Zygmont voting in favor and Councilpersons Tompkins, Guenst, Ostrander & Reymer voting nay.

Councilperson Guenst made a motion to approve Resolution #2008-10. President Zygmont asked for discussion. Councilperson Reymer stated she did read the document. Councilperson Guenst stated she also read the document. Councilperson Ostrander stated as chair of the pedestrian safety committee she was in favor of this. Councilperson Guenst stated that this is just ideas in a format for the public to review. Vice President LaSorsa stated this is

eliminating one lane on York Road, asked where the funding coming from is and where is the commitment. Vice President LaSorsa asked if anyone has been notified, shouldn't the residents who are affected have some say. President Zygmont stated he has a real problem with the last paragraph of the resolution and the fact that the public has not bee notified properly. Councilperson Reymer stated it is a public document, which can be made available in Borough Hall, and there was a public meeting in February. Councilperson Reymer stated that tonight Council is only approving Phase 1, this approval tonight will allow the group to proceed to Phase 2. Councilperson Reymer stated there is not much information to share with the public at this time since the concept is still in planning phases; the project is actually a few years down the road. Councilperson Reymer stated that Council should not stand in the way of this project. President Zygmont stated changes were made June 25th and now this report, which he did not find out about until this past weekend. President Zygmout feels residents along York Road will be made to install sidewalks in front of their homes and they will be upset with Council for implementing this plan without giving the public the opportunity to come in and comment. Councilperson Guenst applauded Councilman Tompkins for his effort with this and President Zygmont is only putting scare tactics out there.

Mr. Hart, 173 Earl Lane asked about the third lane and what direction it would be southbound or southbound. Borough Manager/Chief Gardner stated it would be a center turn lane. Mr. Hart stated no will come up York Road, it is bad enough now. President Zygmont stated it was designed for traffic calming. Councilman Tompkins stated it is for traffic safety. Borough Manager/Chief Gardner stated he did not have exact numbers/data with him tonight; accidents have been more severe, due to wet conditions, speed or alcohol.

Councilman Tompkins stated tonight's vote was not for sidewalks. This motion was seconded by Councilperson Reymer; with Councilman Rich, Vice President LaSorsa and President Zygmont voting nay and Councilpersons Tompkins, Guenst, Ostrander & Reymer voting in favor. The motion passes.

PARKS AND RECREATION COMMITTEE - Councilperson Guenst (Chairperson) & LaSorsa

Councilperson Guenst stated she had nothing on her agenda tonight.

FINANCE, BUDGET AND INSURANCE COMMITTEE - Vice President LaSorsa (Chairman) & Reymer

Vice President LaSorsa stated he had nothing on his agenda tonight.

PUBLIC RELATIONS AND COMMUNITY RELATIONS COMMITTEE
- Councilperson Reymer (Chairperson) & Guenst

Councilperson Reymer stated she had nothing on her agenda tonight.

ADMINISTRATION & CONTRACTS COMMITTEE - President Zygmont (Chairman) & Tompkins

President Zygmont stated he had several items on his agenda for this evening; the first was to consider the Employee Ratification for the month of September 2008. Vice President LaSorsa made a motion to approve the September 2008 Employee Ratification Listing. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the appointment of Ms. Luann Kline to the Planning Commission. Vice President LaSorsa made a motion to approve the appointment of Ms. LuAnn Kline to the Hatboro Borough Planning Commission. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the third item on his agenda was the discussion of a change of meeting date for the October committee meeting. President Zygmont asked Council if there was availability to have a special meeting later this week instead. President Zygmont explained that the purpose of the special meeting or change of meeting date was for the approval and swearing in of a new patrol officer. Borough Manager/Chief Gardner stated that the Civil Service Commission has submitted a list and an offer is out to a candidate. Borough Manager/Chief Gardner stated that the candidate has met all conditions and is taking his state certification exam this Thursday and he is confident he will pass and will know also on Thursday the results. Borough Manager/Chief Gardner stated that he may lose this candidate to another municipality and he would like to move the meeting in order to make the appointment official. After a discussion it was agreed a special meeting would be held on Friday, September 26th at noon in Borough Hall. Borough Manager/Chief Gardner will notify the candidate. Assistant Secretary Hegele will advertise the special meeting.

President Zygmont stated the fourth item on his agenda was to consider Resolution #2008-11, Enterprise Fire Company Renovation and Improvement Resolution. Vice President LaSorsa made a motion to approve Resolution #2008-11, Enterprise Fire Company Renovation and Improvement Resolution. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the last item on his agenda was to consider Resolution #2008-12, Enterprise Fire Company Renovation and Improvement Resolution to Borough Authority. Vice President LaSorsa made a motion to

approve Resolution #2008-12, Enterprise Fire Company Renovation and Improvement Resolution to Borough Authority. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY - Councilperson Ostrander (Chairperson) & Rich

Councilperson Ostrander stated he had nothing on her agenda tonight.

OLD BUSINESS

President Zygmont stated there was one item under Old Business, the discussion of the Borough Hall Lighting Plan. Planner/Assistant Manager Hartey reviewed the location and types of lights that can be considered. Councilperson Guenst asked where the money would be coming from to pay for this work. President Zygmont stated it would be from the GOB-Loller Building Project. Councilman Tompkins asked if the floodlights would be installed, when and would it be after seeing what was needed. Councilperson Guenst reminded Council that we now have a neighbor; Victorian Village and we need to remember not to have lights shining into residences. Vice President LaSorsa made a motion to approve the Borough Hall lighting plan using Public Works for installation of the lighting style "Providence" at a cost of $7,763.48. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

NEW BUSINESS

There was no new business to come before Council tonight.

PRIVILEGE OF THE FLOOR

Mr. Chuck McElroy, Vice President, Enterprise Fire Company thanked Council, Chief Gardner and Planner/Assistant Manager Hartey for all their help with the Enterprise Fire Company Renovation Project.

Mr. Dan Sulkowski, 49 Horsham Road. Mr. Sulkowski stated he was in attendance tonight to discuss the Victorian Village Project. Mr. Sukowski stated he heard there are only 9 units sold, he also heard that the buildings could be sold as subsidized housing. Councilman Tompkins stated the project is zoned specifically for 55 plus. Mr. Sulkowski asked if it could be 55 plus subsidized. Councilperson Guenst asked Mr. Sulkowski where he got his numbers from, he replied Borough Hall. Councilman Tompkins stated that the lack of sales could be attributed to the fact that the developer just received his final documents 2 weeks ago and until he had these particular documents he could not sell any units. Borough Manager/Chief Gardner stated the Borough does not have hard numbers so he is not sure who gave him the information/numbers. Mr. Sulkowski asked what happens to the residents of

Academy Road and Horsham Road when this project goes subsidized. Councilperson Guenst stated that Moreland Towers is subsidized. Mr. Sulkowski stated he does not live near there, he is concerned and is protecting his way of life and investment, he fought hard at the beginning of the project and lost, subsidized housing will mean the area will go downhill fast. Mr. Sulkowski is not confident the developer has the appropriate funding. Councilperson Guenst reminded Mr. Sulkowski that he should not disparage the developer in anyway. Mr. Sukowski asked about traffic calming. Borough Manager/Chief Gardner stated the traffic calming is in the developer's escrow and has not yet been finalized. Councilman Tompkins stated Council looked at options for the property and this project seemed to be the best fit. Borough Solicitor Meyer stated the Condo documents were not in place till late. Mr. Sulkowski knows there are concerns and they are growing. Councilperson Guenst asked for Mr. Sulkowski and others to give it more time. President Zygmont stated Council couldn't tell the owner what to do, they can only hold them to what the zoning states. President Zygmont stated no one predicted the real estate market would be like today. Councilperson Guenst stated she knows the developer can weather the storm; he is not concerned he has the assets to weather this storm. Mr. Sukowski stated the zoning overlay allows the developer to sell. Councilperson Guenst stated it is not good to surmise anything.

Mr. Pat Joyce, 45 Horsham Road. Mr. Joyce asked about the gum trees along the fence behind his property, he stated the trees are dropping balls. Borough Engineer Dougherty stated he did take a branch off before the meeting tonight and will have a Landscape Architect look at. Councilman Tompkins stated he would get back to Mr. Joyce once he hears back from Borough Engineer Dougherty. Borough Engineer Dougherty stated that the gum tree is on the approved tree list for the Borough.

Mr. Ron Battis, 320 W. Moreland Avenue. Mr. Battis stated Borough Council has a few problems to solve, maybe 40. President Zygmont stated about 130. Mr. Battis stated Borough Hall looks beautiful, the firehouse is progressing, which is great in our current financial market, the tennis courts at Eaton Park will soon be history. Mr. Battis wanted to commend all of Council for their good work and taking on one project at a time. Mr. Battis thanked Council.

ADJOURNMENT

President Zygmont adjourned the September 22nd, 2008 Council meeting at 8:17 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss Real Estate, Legal and Personnel matters.

Respectfully submitted,
Diane C. Hegele
Diane C. Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO
SPECIAL COUNCIL MEETING
FRIDAY, SEPTEMBER 26th, 2008

PRESENT

Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Borough Manager/Chief Gardner, Planner Assistant Manager Hartey and Assistant Secretary Hegele.

ABSENT

President Zygmont & Mayor Hawkes

CALL TO ORDER

Vice President LaSorsa called the Special meeting of Borough Council to order at 12:05 P.M.

INVOCATION

Officer Joseph Camp of the Hatboro Police Department gave the invocation for the September 26th, 2008 special meeting of Borough Council.

APPOINTMENT AND SWEARING IN TO HATBORO POLICE DEPARTMENT

Borough Manager/Chief Gardner introduced Mr. Brett Paul. Vice President LaSorsa asked for a motion to approve the hiring of Mr. Brett Paul as Probationary Patrol Officer for the Police Department. Councilperson Ostrander made a motion to approve the hiring of Brett Paul as Probationary Patrol Officer. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Borough Manager/Chief Gardner asked Brett Paul and his mother to come forward to take his oath of office, which was administered by District Justice Paul Leo. DJ Paul Leo administered the oath of office and officially swore in Officer Brett Paul. DJ Leo stated he has known Officer Paul and has gotten to know him while he was training in the Police Academy and is looking forward to working with him.

Borough Manager/Chief Gardner presented Officer Paul with his badge. Borough Manager/Chief Gardner stated unfortunately Officer Paul's badge has a mourning band around it for the recent slaying of Philadelphia Police Sgt. Pat McDonald and asked for everyone to please remember Sgt. McDonald and his family at this tragic time.

Councilperson Ostrander congratulated Officer Paul and thanked everyone involved in the hiring of Officer Paul. Councilperson Ostrander also thanked Chief Gardner and the officers in the room for the great job they do keeping our community safe.

ADJOURNMENT

Vice President LaSorsa adjourned the September 26th special meeting of Borough Council at 12:11 P.M.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, OCTOBER 27th, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading, Borough Solicitor Meyer, Treasurer Lutz & Borough Engineer Dougherty.

ABSENT

Assistant Fire Marshal Reading was absent this evening.

CALL TO ORDER

President Zygmont called the October meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the October 27th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the September 22nd, 2008 Council meeting. Vice President LaSorsa made a motion to approve the September 22nd, 2008 Council meeting minutes. Councilperson Reymer stated she requested Assistant Secretary review the Zoning portion of the meeting again. President Zygmont stated the minutes would be approved with the exception of the Zoning, Planning & Historic Preservation Committee that would be deferred to the November meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated Council is in receipt of the minutes of the September 26th, 2008 special Council meeting. Vice President LaSorsa made a motion to approve the September 26th, 2008 special Council meeting. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with this Police Department Report. Borough Manager/Chief Gardner updated Council on the status of the repairs to the pool slide. Borough Manager/Chief Gardner is meeting with the manufacturer on Wednesday at 8:00 AM, he will update Council on the meeting.

Borough Manager/Chief Gardner stated the bid documents are prepared and are available for contractors; the bid opening is scheduled for November 21, 2008 at Borough Hall.

Borough Manager/Chief Gardner stated plans are in place with the Police, Fire, Ambulance, Public Works and Emergency Management if the Phillies win the World Series.

Borough Manager/Chief Gardner stated that with sorrow, the loss of Mike "Boz" Garvin, paramedic with the Second Alarmers. Borough Manager/Chief Gardner stated that not only was Boz a paramedic, he was involved in search and rescue and a constable. Borough Manager/Chief Gardner stated that Boz was 39 years old and died suddenly at home, leaving behind a wife and young child.

Borough Manager/Chief Gardner thanked everyone involved including the news media with the recent case at the Garner House. Borough Manager/Chief Gardner stated that this was not a random act and the person(s) involved were apprehended and the case is still under investigation.

Borough Manager/Chief Gardner stated he hopes the Phillies win and wants everyone to have fun but be safe and behave.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss voting items on tonight's agenda. There was none.

TREASURER'S REPORT

1. **CASH BALANCES & INVESTMENT INCOME REPORT**
   Treasurer Lutz reported the interest earned in September was $9,345.46. This was for all 14 accounts at Commerce Bank at a rate of 2.11%. Total account balance is $5,281,146.38. Vice President LaSorsa made a motion to approve the Treasurer's Report for the month of September 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

2. APPROVAL OF WARRANTS LIST

President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief of Department Head. Vice President LaSorsa made a motion to approve the warrant list and manual checklist for the month of October. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

3. PAYMENT OF BILLS

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of October 2008. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes thanked Borough Manager/Chief Gardner, the Hatboro Police Department, Bob Stauch and the Emergency Management Team for the outstanding job recently at the Garner House.

SOLICITOR'S REPORT

Solicitor Meyer reported he prepared a legal opinion regarding adoption of ordinances.

Solicitor Meyer reported he reviewed the lease with the County for District Court space.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he had nothing additional to report.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch stated he had nothing additional to report.

10. COUNCIL/COMMITTEE REPORTS

A. PUBLIC SAFETY COMMITTEE - Mayor Hawkes (Chairman) & Councilperson Ostrander

Mayor Hawkes stated he had one item to report this month, to consider Resolution #2008-13, Civil Service status for the police chief. Councilperson Ostrander made a motion to approve Resolution #2008-13, Civil Service Status for Chief of Police James Gardner. This motion was seconded by Vice President LaSorsa and approved by Council unanimously. Council congratulated Chief Gardner.

B. FIRE BOARD - Vice President LaSorsa(Chairman) & Mayor Hawkes

Vice President LaSorsa stated he had three items on his agenda for this evening. The first item, is to consider approval of Resolution #2008-14, authorizing RACP Application in the amount of $500,000 for the Enterprise Fire Company project. Councilperson Guenst made a motion to approve Resolution #2008-14, Authorizing RACP Application in the amount of $500,000. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

Vice President LaSorsa stated the second item on his agenda was the Presentation Report on Activities for the Enterprise Fire Company of Hatboro. Vice President LaSorsa stated Council was in receipt of a report prepared by Fire Chief Zollers. Vice President LaSorsa asked Chief Zollers to review with Council the report. Vice President LaSorsa thanked Fire Chief Zollers for the great job with the report and everything the Fire Company does for the Borough.

Vice President LaSorsa stated the third item on his agenda was the Presentation of the 2009 Operating Budget for the Enterprise Fire Company of Hatboro. Councilperson Tompkins asked if Council could get actual numbers from the Fire Company. President Zygmont stated for the benefit of the audience the Fire Company submitted their budget in advance and has kept costs in check and there is no call for a raise in taxes. President Zygmont thanked the Fire Company.

C. PUBLIC WORKS COMMITTEE – Councilman Rich (Chairman) & Guenst

Councilman Rich stated he had one item on his agenda tonight; the purchase of signage for Borough Hall. Assistant Manager Hartey got prices from different vendors, which he reviewed with Council. Vice President LaSorsa made a motion to approve the purchase of signage from All American in the amount of $2,653.00 for a replacement sign at Borough Hall. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

C. ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – Councilman Tompkins (Chairman) & Guenst

Councilman Tompkins stated he had four items on his agenda tonight; the first item was to consider an escrow release for Station Park. Vice President LaSorsa made a motion to approve an Escrow Release in the amount of $39,000 for Station Park. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the second item on his agenda was the consideration of Resolution #2008-15, Jacksonsville Road (Elm Street Lighting). President Zygmont stated he spoke with Borough Engineer Dougherty and they needed to clarify the height of the poles and the length of the banner arms. Councilperson Guenst stated she had the specifications from the York Road poles, she stated she would email those specs to Borough Engineer Doughtery. Vice President LaSorsa made a motion to approve Resolution #2008-15 adopting the lighting standard along Jacksonville Road with the height of the pole and length of banner arm to be determined by the Borough Engineer. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated the third item on his agenda was to consider approval of Resolution #2008-17, Subdivision and Land Development Ordinance Update. Councilman Tompkins stated this Resolution fixes the date, time and place for a public hearing for an amendment to the Subdivision and Land Development Ordinance (SALDO) update to be held on December 15th, 2008 at 7:00 PM in Borough Hall. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

Councilman Tompkins stated the last item on his agenda was to consider approval of Resolution #2008-18, Wireless Communications Ordinance. Councilman Tompkins stated this Resolution fixes the date, time and place for a public hearing for the Wireless Communication Ordinance to be held on December 15th, 2008 at 7:00 PM in Borough Hall. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

PARKS AND RECREATION COMMITTEE - Councilperson Guenst (Chairperson) & LaSorsa

Councilperson Guenst stated she had one item on her agenda tonight, to consider the waiving of permit fees for the Tanner Park signage. Vice President LaSorsa made a motion to approve the permit fee waiver for the new signage at Tanner Park. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

FINANCE, BUDGET AND INSURANCE COMMITTEE - Vice President LaSorsa (Chairman) & Reymer

Vice President LaSorsa stated he had nothing on his agenda tonight.

PUBLIC RELATIONS AND COMMUNITY RELATIONS COMMITTEE - Councilperson Reymer (Chairperson) & Guenst

Councilperson Reymer stated she had one item on her agenda to consider RFP's (Request for Proposal) for the printing of the Fall 2009 Newsletter. Councilperson Reymer stated the RFP's were received and opened on October 21st and the apparent low bidder for the job was Sir Speedy Printing for a total of $3268.70, which includes printing, binding, stapling, sealing and pre-addressing 10 pages to be mailed by the Borough. There was a discussion about the amount of color used, the number of pages, and the possibility of going over budget. Vice President LaSorsa made a motion to approve Sir Speedy Printing for the Fall 2008 Newsletter printing in the amount of $3268.70. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

ADMINISTRATION & CONTRACTS COMMITTEE - President Zygmont (Chairman) & Tompkins

President Zygmont stated he had several items on his agenda for this evening; the first was to consider the approval of Resolution #2008-19, Berkheimer Associates for Earned Income Tax (EIT) Collection. Vice President LaSorsa made a motion to approve Resolution #2008-19. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

President Zygmont stated the second item on his agenda was to consider the approval of Resolution #2008-20, Appointment of Liason, James Gardner as the Borough's authorized representative for Berkheimer Associates. Vice President LaSorsa made a motion to approve Resolution #2008-20. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the third item on his agenda was to consider the approval of Resolution #2008-21, Appointment of Berkheimer Associates as Tax Hearing Officer. Vice President LaSorsa made a motion to approve Resolution #2008-21. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was to consider Resolution #2008-22, Berkheimer Associates, Collection Cost Schedule. Vice President LaSorsa made a motion to approve Resolution #2008-21. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the fifth item on his agenda was to consider Resolution #2008-23, Open Records Ordinance Public Hearing Date. President Zygmont stated this resolution fixes the date, time and place for the public hearing on the Open Records Ordinance to be held on December 15th, 2008 at 7:00 PM. Vice President LaSorsa made a motion to approve Resolution #2008-23. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the sixth item on his agenda was to consider Resolution #2008-24, the Upper Moreland Hatboro Joint Sewer Authority Pretreatment Ordinance Public Hearing Date. President Zygmont stated this resolution fixes the date, time and place for the public hearing to be held on November 24th, 2008 at 7:00 PM. Vice President LaSorsa made a motion to approve Resolution #2008-24. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the seventh item on his agenda was to consider Resolution #2008-25, the Upper Moreland Hatboro Joint Sewer Authority Extension Ordinance Public Hearing Date. President Zygmont stated this resolution fixes the date, time and place for the public hearing to be held on November 24th, 2008 at 7:00 PM. Vice President LaSorsa made a motion to approve Resolution #2008-24. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the last item on his agenda was to consider the employee ratification for October 2008. Vice President LaSorsa made a motion to approve the October 2008 list. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

EMERGENCY SERVICES AND PEDESTRIAN SAFETY – Councilperson Ostrander (Chairperson) & Rich

Councilperson Ostrander stated she had one item on her agenda this evening, to consider Resolution #2008-16, the Emergency Operating Plan Update. Vice President LaSorsa made a motion to approved Resolution #2008-16, Emergency Operating Plan Update. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

There was no old business to come before Council tonight.

NEW BUSINESS

Mrs. Harriet Ehrsam, Librarian, presented the Union Library of Hatborough 2009 Budget to Borough Council. Mrs. Ehrsam reviewed with Council some of the many programs the Library offers and the reasons why the Library was asking for an additional $25,000 in funding from the Borough. Mrs. Ehrsam stated the Library is open 45 hours per week, staffed by a full time Library Director and 3 part time employees. The Library provides high-speed access to the Internet and remote access for Hatboro patrols to the Power Library. Mrs. Ehrsam reviewed with Council some statistics as to number of patrons, books, videos and other information. Mrs. Ehrsam stated that several organizations meet at the Library monthly, there are story times for toddlers and book discussions for adults and the library also has fundraising events throughout the year. Mrs. Ehrsam also listed savings that some of Council realize per year when utilizing the services of the Library.

Mr. Lou Russo of Continental Road who sits on the Board for the Library stated that outside of the Police Department and Fire Department the Library is important to more people.

PRIVILEGE OF THE FLOOR

Mr. John Demcisak asked Council to support the Library, as the Library is a National Treasure.

President Zygmont stated this would be discussed in November when Council meets to discuss the budget.

ADJOURNMENT

President Zygmont adjourned the October 27th, 2008 Council meeting at 8:00 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be a brief executive session this evening to discuss a Real Estate matter.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 17th, 2008

PRESENT

President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Hegele, Superintendent Thomas, Assistant Fire Marshal Reading, Borough Solicitor Meyer & Public Works Foreman Sine.

ABSENT

CALL TO ORDER

President Zygmont called the special meeting of Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the November 17th, 2008 Special Council meeting.

ACQUISITION OF REAL ESTATE

President Zygmont stated this meeting was called to discuss the matter of the bidding and acquisition by the Borough of Hatboro, of the property located at 212 South York Road, Hatboro (Commonly known as the "Wachovia Property") was discussed. A motion was made by Vice President LaSorsa to ratify the bidding process of this real estate acquisition. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

A second motion was made by Vice President LaSorsa authorizing the purchase of the property at 212 South York Road, Hatboro, by the Borough of Hatboro, for the amount of $800,000. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

A third motion was made by Vice President LaSorsa authorizing Council President Zygmont and Borough ManagerGardner, and other Borough officials as may be necessary, to sign any documents needed at time of settlement regarding the acquisition of the property at 212 South York Road, Hatboro on Monday, November 24, 2008, or other date(s), on behalf of the Borough of Hatboro. This motion was seconded by Councilman Tompkins and approved by Borough Council unanimously.

CONTINUATION OF 2009 OPERATING BUDGET WORKSHOP

President Zygmont turned the meeting over to Vice President LaSorsa to continue the review of the 2009 Operating Budget with Council.

PRIVILEGE OF THE FLOOR

This meeting was duly advertised and open to the public and public comment was permitted during the meeting.

ADJOURNMENT

President Zygmont adjourned the November 17th, 2008 Special Council meeting.

EXECUTIVE SESSION

President Zygmont stated there was an executive session before the meeting to Discuss a personnel and legal matter.

Respectfully submitted,

Diane C. Hegele

Diane C. Hegele
Assistant Borough Secretary

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, NOVEMBER 24, 2008

PRESENT
President Zygmont, Vice President LaSorsa, Councilpersons Guenst, Ostrander, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Superintendent Thomas, Assistant Fire Marshal Reading, Borough Solicitor Meyer, Treasure Lutz & Borough Engineer Dougherty.

ABSENT
Fire Marshal Bob Stauch , Assistant Secretary Hegele

CALL TO ORDER
President Zygmont called the November meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION
Mayor Hawkes gave the invocation for the November 24, 2008 meeting of the Borough Council.

CHECK PRESENTATION
Senator Stewart Greenleaf presented a check for the Intoxilyzer Grant for the Hatboro Police Department in the amount of $7500.00.

MINUTES
President Zygmont stated due to some changes that are necessary to the September 22, 2008 minutes and the October 27, 2008 minutes and the fact that the Borough Secretary, Diane Hegele, would be out of the office until the beginning of December that Council would entertain approving those minutes at the December Council meeting.

PRESIDENTS REPORT
President John Zygmont advised that the Treasurer's Report would be moved to item 12 on the Agenda as Council needed to decide on 1 or 2 items on the Warrant List before they approved the bills. President Zygmont also advised after spending some time reviewing the budget, as far as where it is going and where it has been, that he is impressed with the Council over the course of the last three years has managed since the actual 2006 numbers through the Budget for 2009 an overall increase in those Budget periods of 6.8%. This rolls off as 2.2%, -.1 %, 4.1% and the upcoming Budget is 2.7%

increase in spending. President Zygmont advised that he feels it speaks volumes as to the discipline of Council.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief of Police James Gardner would again like to thank Senator Greenleaf and his staff for their assistance with planning the DCED Grant for the new Intoxilyzer for the Hatboro Police Department. Borough Manager/Chief Gardner advised that they do have training scheduled this month for about six of the officers that were previously trained on other breath machine. The other officers will complete their training next year. Borough Manager/Chief Gardner advised that when they obtained that Grant it was when Warminster Hospital closed. This kept the officers out of town for longer periods of time to have to travel to Abington Hospital. Now that the Hatboro Police Department has the Intoxilyzer the officers do not have to leave the town. Borough Manager/Chief Gardner advised he would also like to acknowledge Senator Greenleaf for all of his assistance in the past. He has always had a commitment to Public Safety and also being instrumental with the Fire House Grant.

Borough Manager/Chief Gardner then advised that he wanted to acknowledge the local Police Departments in Montgomery County and the Montgomery County Sheriffs Department, the Emergency Management Staff and the Public Works Department for the clean up job they did after the Phillies victory celebration out on York Road. He advised he especially wanted to acknowledge the outside agencies, as Hatboro could not have done it without them.

Borough Manager/Chief Gardner stated that he would like to thank the Fire Police for the work at the parade. Borough Manager/Chief Gardner stated he is not aware of exactly how many parades there have been but he believes that it was one of the smoothest parades that Hatboro has had. Borough Manager/Chief Gardner advised that during the Parade there were really no calls. Borough Manager/Chief Gardner also wanted to thank the residents of Hatboro and also the motorists who were patient with the traffic details and parking restrictions. Borough Manager/Chief Gardner also stated he wanted to thank the businesses along York Road and the Chamber of Commerce for assisting in bagging all of the meters.

Borough Manager/Chief Gardner stated he wanted to report that for the Loller project, there is paving that needs to be done for the restoration of the YMCA building, primarily on the neighbors lot. Borough Manager/Chief Gardner advised the contractor is going to come and mill and repave it. Borough Manager/Chief Gardner advised that it is tentatively scheduled for Wednesday, November 26, 2008 but it is dependant on the asphalt due to the weather. Borough Manager/Chief Gardner advised that he and Planner/Assistant Manager Hartey have been going through the punch list with the Architect and Contractor and this is the last item on the punch list. Borough

Manager/Chief Gardner advised once this work is complete that there will be a final bill submitted.

Borough Manager/Chief Gardner advised that as of 5:00 p.m. November 24, 2008 the Borough of Hatboro owns the former Wachovia building. Borough Manager/Chief Gardner stated he would like to thank Solicitor Adrian Meyer for putting it all together.

Borough Manager/Chief Gardner advised that the new tube has been installed in the Swimming Pool sliding board. Borough Manager/Chief Gardner advised that due to the cold temperatures they can not caulk it. Borough Manager/Chief Gardner stated that they would come back in March to seal the tube. Borough Manager/Chief Gardner stated that the contractors also advised him that they ordered another part that will give the slide more support. Borough Manager/Chief Gardner also stated that the contractor advised there would be required maintenance for the caulk to insure it stays sealed.

Borough Manager/Chief Gardner stated that the Fire House Grant has been submitted. Borough Manager/Chief Gardner stated that he wanted to acknowledge Planner/Assistant Manager Mike Hartey and the consultants for getting that Grant application completed.

MAYORS REPORT

Mayor Norman Hawkes advised that he would concur in congratulating and thanking everyone for the wonderful job they did on the parade.

SOLICITORS REPORT

Solicitor Adrian Meyer stated that the hearing for the Scheiber matter, which was scheduled for Friday, November 21, 2008, has been continued to an unknown date in the future.

Solicitor Adrian Meyer stated that he would like to thank Borough Manager/Chief Gardner and Council President Zygmont for helping with the settlement of the former Wachovia building.

SUPERINTENDENTS REPORT

President Zygmont advised that the Public Works Department report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he had nothing additional to report.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Reading stated he had nothing additional to report.

President Zygmont advised that there was another correction in the Agenda. President Zygmont advised that the bid tabulations that were received on November 24, 2008 for the West Monument Avenue Bridge are to be added under Administration and Contracts but he would like everyone to be aware in case of comments that Council would be discussing it under privilege of the floor.

OPEN PUBLIC HEARING

President Zygmont advised that he was then opening a public hearing for the UMHJSA Pretreatment Ordinance, which would be the Borough of Hatboros Ordinance Number 983. Borough Manager/Chief of Police Gardner stated that the Pretreatment Ordinance is basically that there are EPA regulations that the Sewer Authority is required to enforce and follow regarding sewage coming into the plant and the pretreatment of that sewage coming out of the plant. The Sewer Authority has the enforcement responsibility and the overall responsibility to make sure that the provisions are carried out, however they need Upper Moreland Township and the Borough of Hatboro to adopt this Ordinance which will give the Sewer Authority the authority to do what they need to do. Borough Manager/Chief of Police Gardner advised that before Council tonight is a discussion about this Ordinance, which the UMHJSA need passed. President John Zygmont asked Solicitor Adrian Meyer if he had anything to add. Solicitor Adrian Meyer advised nothing other than what Borough Manager/Chief Gardner indicated, which is in order to enforce any violation of any of the rules that UMHJSA needs an Ordinance out of the municipalities. President Zygmont then asked if anyone from the audience had any comment. There was no comment from the audience. President Zygmont then asked if anyone on Council had any comment. There was no comment from the audience. President Zygmont stated they would close the public hearing on the UMHJSA Pretreatment Ordinance.

President Zygmont stated that he would like to open a public hearing for the UMHJSA Extension of Existence Ordinance, which would be the Borough of Hatboro's Ordinance Number 984. President Zygmont advised this basically extends for one year beyond the Ordinance that was passed in 2007. President Zygmont advised that in 2007 the Borough of Council approved a 25year extension through December 15, 2032. President Zygmont advised that in order to get in sync with the Ordinance the Upper Moreland Township just passed that Hatboro need to ad a year to there Ordinance. President Zygmont stated that they advertised the Ordinance extending the existence of the Authority to December 15, 2033. Solicitor Meyer advised that it is just strictly amending an Ordinance. There was no comment from the audience. . President Zygmont then stated that they would close the public hearing on the UMHJSA Extension of Existence Ordinance.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss voting items on tonight's agenda. There was none.

COUNCIL/COMMITTEE REPORTS

A. FIREBOARD-Vice President LaSorsa (Chairman) & Mayor Hawkes
Vice President LaSorsa stated that he had one item on the agenda for this evening, which is to update and discuss the Firehouse Grant Application. Vice President LaSorsa advised that if Council had any questions regarding the Application that they could ask Planner/Assistant Manager Hartey now. Council advised they were fine with the application. Vice President LaSorsa then stated that he would like to thank Planner/Assistant Manager Hartey, The Omni Group and the Fire Company for all of their hard work. Councilman Tompkins asked if we have a time frame for a reply or an acknowledgement of submission? Planner/Assistant Manager Hartey advised they are hoping to hear something by the end of the year.

B. ZONING, PLANNIN & HISTORIC PRESERVATION COMMITTEE- Councilman Tompkins (Chairperson) & Guenst. Councilman Tompkins advised that he had two items for the agenda tonight. First would be the escrow release for 237 Jacksonville Road, which is Stoveworks 1. Councilman Tompkins the release is in the amount of $310,470. Councilman Tompkins asked Engineer Dougherty if there was anything regarding the project that he would like to comment on. Engineer Dougherty stated that he had no comments at that time. Councilman Tompkins advised that this is the second escrow release and that it now brings Stoveworks to almost 50% of the original amount escrowed. Vice President LaSorsa made a motion to approve the escrow release for Stoveworks 1. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

Councilman Tompkins stated that the second item on the agenda is to consider a waiver or reduction of fees for 400 N York Road. Councilman Tompkins stated that the applicant had previously challenged the Borough's Flood Plain Ordinance and now the matter would need to go before the Zoning Hearing Board. The applicant is requesting a waiver or a reduction in fees. Councilperson Guenst made a motion to approve the waiver or reduction of fees for 400 N York Road. This motion was seconded by Councilperson Ostrander. President Zygmont asked if there was any discussion. Councilman Tompkins stated that the Borough's fee schedule is the fee shedule and that it reflects real cost to the Borough. Councilperson Guenst agreed. Council voted unanimously motion denied.

FINANCE, BUDGET AND INSURANCE COMMITTEE-Vice President LaSorsa (Chariman) & Reymer. Vice President LaSorsa stated that he had one item for the agenda and that was to consider the approval of the Preliminary 2009 Operating Budget. Councilperson Ostrander made a motion to approve the Preliminary 2009 Operating Budget. This motion was seconded by Councilperson Reymer. Councilman Tompkins asked if they were discussing the Budget named Workshop Version Final. Coucilperson Guenst stated that it can not be the final

version as they still needed to discuss the Union Library. Vice President LaSorsa stated that the Union Library would be discussed at the December 8th meeting. Vice President LaSorsa advised Borough Manager/ Chief Gardner that the Borough would need to advertise the Preliminary 2009 Operating Budget. Borough Manager/Chief Gardner advised that Borough Hall would display it for public inspection. Borough Manager/Chief Gardner also advised that at some point the Borough needed to advertise the Tax Ordinance. The motion to approve the Preliminary 2009 Operating Budget was approved unanimously by Council. President Zygmont then stated to Solicitor Meyer that the Borough needed to advertise a Tax Ordinance for 2009. President Zygmont stated that the Borough's budget has been built with no increase in tax. President Zygmont asked Solicitor Meyer if it was possible to advertise the Tax Ordinance in time to vote on it at the December 15th Committee Meeting. Solicitor Meyer stated that yes the Borough had time to advertise. The Tax Ordinance has to be advertised no more than six days but no less than seven days before the voting meeting. Solicitor Meyer stated that he would take care of the Tax Ordinance advertisement.

ADMINISTRATION & CONTRACTS COMMITTEE-President Zygmont (Chairman) & Tompkins. President Zygmont stated the first item on the agenda is to consider the change order for the Pennypack Creek Channel Maintenance Project. President Zygmont then asked Engineer Dougherty to explain the background of the project. Engineer Dougherty stated that Gilmore and Associates did a survey in 2007 to support a Grant Application for the Pennypack Creek Channel Project. Engineer Dougherty advised that the Grant was not awarded until early to mid 2008. Engineer Dougherty advised that Gilmore put the bid document out based on the 2007 survey. However, when the contractor actually did the work it turned out that there was less material there that needed to be removed as was estimated in 2007. Engineer Dougherty advised the reasons why is that there is a sanitary sewer line that runs across the creek that is a bit higher than what was represented on the original design drawings from the mid 1980's. Engineer Dougherty stated that also it looks as though some of the material simply washed away. Engineer Dougherty stated that there was roughly 40% to 50% left from what was originally estimated. Engineer Dougherty stated that in the bid contract documents, which Engineer Dougherty stated is standard language in almost all construction documents, if a single line item represents more than 5% of the total contract price and the quantity of that line item changes more than 20% than the contractor can re-evaluate the unit price for that item. Engineer Dougherty stated that the contractor for the Pennypack Creek Channel Maintenance Project has submitted a change order to increase the price to make up for the difference in the economies scale for that particular work item. President Zygmont stated that with the change order the contractor still comes in lower than any other bidder. Engineer Dougherty agre e d. Councilperson Tompkins stated that the contractor is still coming in under or at the original contract. Borough Manager/Chief Gardner stated that the contractor is actually

coming in lower than his original bid. Councilman Tompkins made a motion to approve the Change Order for the Pennypack Creek Channel Maintenance Project. This motion was seconded by Vice President LaSorsa and approved by Council unanimously.

President Zygmont stated the next item on the agenda was to consider the Hometown Streets revision of Safety Survey Requirements from Penndot. President Zygmont stated that approximately $20,000 was paid for all the ramps because the Borough has to re-engineer all the intersections. Engineer Dougherty advised that this is due to a detail and standard change by Penndot. Vice President LaSorsa made a motion to approve the Hometown Streets revision of Safety Survey Requirments from Penndot. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont advised the next item on the agenda was to consider the bids for the West Monument Avenue Bridge Project. Engineer Dougherty advised that they had a bid opening on Friday November 21, 2008 where the Borough received seven bids ranging from $158,742.00 to $317,510.00. The apparent low bidder is Bill Angski Company Incorporated. Engineer Dougherty stated that they check their references and they received very good references from the people that they spoke to. Councilperson Guenst made a motion to approve the bid for $158, 742.00 from Bill Angski Company Inc. for the repairs to the W. Monument Avenue Bridge. This motion was seconded by Councilperson Ostrander. Councilperson Guenst asked when they would be starting the project? Engineer Dougherty stated that it typically takes about a month after the bid was awarded to get all of the contract documents in place. Then there is about a two month lead time on getting all of the lumber. Councilperson Guenst then asked how long they estimated for the completion of the project? Engineer Dougherty stated that it was ninety to one hundred and twenty days per the contract. Councilperson Guenst then asked if the W. Monument Bridge would be closed for that entire time period? Engineer Dougherty stated no, that the bridge should remain open for some of the time. There is no reason that the bridge needs to be closed while the contractor is awaiting lumber. President Zygmont asked if there would be a plan and or notification of changes in traffic? Engineer Dougherty advised yes there is a detour plan included in the contract and the contractor is required to maintain those signs. Engineer Dougherty also advised that there are several notifications that will need to go out such as Fire Company, School District and Upper Moreland Township. The motion was approved by Council unanimously.

President Zygmont advised the next item on the agenda is the Employee Ratification list for the month of November 2008. Vice President LaSorsa made a motion to approve the November 2008 list. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont advised the next item on the agenda is the approval of the UMHJSA Extension of Existence Ordinance 984. Vice President LaSorsa made a motion to approve the UMHJSA Extension of Existence Ordinance 984. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont advised the next item on the agenda is the approal of the UMHJSA Pretreatment Ordinance 983. Vice President LaSorsa made a motion to approve the UMHJSA Pretreatment Ordinance 983. This motion was seconded by Councilperson Ostrander and approved by Council unanimously.

PUBLIC RELATIONS AND COMMUNITY RELATIONS COMMITTEE-
Councilperson Reymer(Chairperson) & Guenst. Councilperson Reymer stated that as we all know the Quilt will be travelling to Brussels. Councilperson Reymer stated that she has been in contact with Ambassador Volker and they would like to put a NATO display in the cabinet in Borough Hall while the Quilt is in Brussels.

TREASURER'S REPORT-

1. **CASH BALANCES & INVESTMENT INCOME REPORT**

Treasurer Lutz reported the interest earned in October was $$6539.41. This was for all 14 accounts at Commerce Bank at a rate of 1.50%. Total account balance is $4,910,304.03. Vice President Vince LaSorsa made a motion to approve the Treasurer's Report for the month of October 2008. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

2. **APPROVAL OF WARRANT LIST**

Treasurer Lutz stated that there was one check that was made out to United Auto Discount that is in order for payment. Mr. Lutz stated that it varies from the warrant list but did confirm with Colleen Cannon that the check is in order. Vice President LaSorsa made a motion to approve the revised Warrant List. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

3. **PAYMENT OF BILLS & RATIFICATION OF TRANSFERS**

Vice President LaSorsa made a motion to authorize the payment of bills and ratification of transfers for the month of November 2008. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

OLD BUSINESS

Assistant Manager/Planner Hartey stated that he wanted to present what he would like to see happen with the 2005 Grant from the County in the amount of $349,000.00, which was originally earmarked for the Hometown Streets Project. Assistant Manager/Planner Hartey advised that the County would allow the Borough to use this money towards bike racks, benches, trash receptacles for York Road. Assistant Manager/Planner Hartey asked for permission from Council to work with Engineer Dougherty in putting together bid packages and also to advertise the bid packages. Assistant Manager/Planner Hartey also advised that he is putting together a presentation for the December 8th meeting to get into more detail of the plan. Assistant Manager/Planner Hartey stated he would like to see black benches that would match the light poles that are already along York Road to keep everything uniform. Assistant Manager/Planner Hartey advised that this Grant expires March 1, 2008. Assistant Manager/Planner Hartey would also like permission from Council to have the Public Works Department do the installation when the material comes in. Assistant Manager/Planner Hartey stated that because of the lead time for the materials and also obtaining the bids that there may be some invoices and checks that will go out before the actual materials arrive and the work is done. Vice President LaSorsa asked how much things like benches cost? Assistant Manager/Planner Hartey stated anywhere from $1500.00 to $2000.00. Councilperson Guenst asked if the Borough was allowed to purchase benches that would not be installed on York Road? Assistant Manager/Planner stated that the benches had to be installed on York Road. President John Zygmont stated that if anyone has any input he suggests they speak with Assistant Manager/Planner Hartey as soon as possible. President Zygmont stated that this come before Council again at the December 8th Council Meeting which is a voting meeting. Councilperson Guenst asked if they could also put flowerpots along York Road. Assistant Manager/Planner Hartey stated that the only issue with the flowerpots is the maintenance. Councilperson Reymer suggested incorporating another organization to help with the maintenance of the flowerpots. Assistant Manager/Planner Hartey advised that Main Street has also been discussing flowerpots. Councilman Tompkins stated that maybe the Borough can buy the flowerpots and that Main Street can maintain them. Councilman Tompkins stated that he also spoke with the County regarding pre-purchasing the decorative light poles for the traffic signal upgrade out of this Grant. Councilman Tompkins stated that the request was denied due to the fact that they are not on the six month Penndot list. President Zygmont stated that they would look for the documentation from Assistant Manager/Planner Hartey in their packets for the December 8th meeting. Treasurer Lutz asked if there was going to be adequate CYA documentation from the suppliers in case any of the materials were damaged? Assistant Manager/Planner Hartey stated absolutely. Councilperson Reymer asked if the Public Works Department would be submitting an invoice for the labor for the installation of all of the materials. Superintendent of Public Works Thomas stated that as soon as they knew exactly what needs to be done they could submit an invoice. Councilperson Reymer then asked if Public Works

labor would be covered under the Grant. Assistant Manager/Planner Hartey stated that in order for reimbursement to happen the work would have to be done and it is unlikely that the Borough would even have all of the materials by then. Councilperson Tompkins asked if the Borough did the work themselves then wouldn't that be billable hours against the Grant? Assistant Manager/Planner advised that they could not submit those billable hours before this Grant deadline but possibly against another one. Councilperson Tompkins then advised that, assuming the Borough gets an extension on the next Grant, the next deadline would not be until February of 2010. Assistant Manager/Planner Hartey stated that he intended on asking permission from Council at the December 8th meeting to prepare a letter to ask for a year extension on the Hometown Streets Grant, which is in the amount of $250,000.00. Assistant Manager/Planner Hartey advised that the letter has to be in by January in order to qualify for that year extension. Assistant Manager/Planner stated that the County is okay with getting invoiced and receiving cancelled checks before the material is even here. President Zygmont stated lets just see what we can do about getting the materials here and having the installation done by February 28th.

NEW BUSINESS

There was no new business to come before Council tonight.

PRIVILEGE OF THE FLOOR

Mr. Ron Battis asked regarding the 2005 Grant for York Road, would brackets for large street signs be acceptable as part of the use for that Grant. Councilman Tompkins advised that most of the street signs along York Road are actually part of the traffic signal arms and also something that is not in the time frame to be done before this Grant expires.

Mr. Battis then stated that he really thought congratulations were in order to Superintendent of Public Works, Butch Thomas for the clean up of the tree behind the pool which they had completed in two and a half days even during horrible weather conditions and only using there existing equipment.

Mr. Chris Gowan then stated then on behalf of the Fire Company he really wanted to thank Assistant Manager/Planner Hartey, Borough Manager/Chief Gardner and Council for all of the hard work that they did for the Grant application. Mr. Gowan stated that he knows that it took a lot of time.

Mr. Gowan then stated as a resident of the Borough, he wanted to know if they had ever considered putting recycle bins along York Road? He advised just a thought with the new trash receptacles that will be going on York Road. Assistant Manager/Planner Hartey advised that is something that they certainly have

considered and it goes hand in hand and there should be a recycling receptacle with every trashcan.

ADJOURNMENT

President Zygmont adjourned the November 24th, 2008 Council meeting at 7:57 P.M.

EXECUTIVE SESSION

President Zygmont stated there would be a brief executive session this evening to discuss a personnel matter.

Respectfully submitted,
Amy Wack
Administration

BOROUGH OF HATBORO
COUNCIL MEETING
MONDAY, DECEMBER 15th, 2008

PRESENT

President Zygmont, Councilpersons Guenst, Tompkins, Reymer & Rich, Mayor Hawkes, Borough Manager/Chief Gardner, Planner/Assistant Manager Hartey, Assistant Secretary Hegele, Superintendent Thomas, Fire Marshal Stauch, Assistant Fire Marshal Reading, Borough Solicitor Meyer & Borough Engineer Dougherty.

ABSENT

Vice President LaSorsa, Councilperson Ostrander & Treasurer Lutz was absent this evening.

CALL TO ORDER

President Zygmont called the December meeting of the Council of the Borough of Hatboro to order at 7:00 P.M.

INVOCATION

Mayor Hawkes gave the invocation for the December 15th, 2008 meeting of Borough Council.

MINUTES

President Zygmont stated Council is in receipt of the minutes of the November 24th. 2008 Council meeting, however some corrections are needed. President Zygmont tabled the approval of the minutes until the January Council meeting.

PRESIDENT'S REPORT

President Zygmont stated he had nothing to report this evening.

BOROUGH MANAGER/CHIEF OF POLICE REPORT

Borough Manager/Chief Gardner stated he was going to combine his Manager's Report with this Police Department Report. Borough Manager/Chief Gardner stated he had two items to report on this evening. Borough Manager/Chief Gardner stated he wanted to acknowledge with officers of his department for a recent arrest of a burglary suspect at the CVS. Borough Manager/Chief Gardner thanked Sergeant Carr, Officer Valleley & Officer Paul for great police work. Borough Manager/Chief Gardner stated he would prepare commendations for the officers to be given at a later meeting.

Borough Manager/Chief Gardner thanked everyone involved in the recent Quilt sendoff reception with Ambassador Volker. Borough Manager/Chief Gardner stated he could not attend due to being out of the area, but thanked Assistant Secretary

Hegele and Public Works employees Fred Zollers and Wes Croak and others for all the work done preparing for the reception. Borough Manager/Chief Gardner said Borough Hall and the Council chambers looked great. Borough Manager/Chief Gardner wished everyone a safe and happy holiday season.

PRIVILEGE OF THE FLOOR

President Zygmont stated this privilege of the floor is for residents to address Council to discuss voting items on tonight's agenda. There was none.

TREASURER'S REPORT

1. **CASH BALANCES & INVESTMENT INCOME REPORT**
   President Zygmont reported Treasurer Lutz was absent this evening. President Zygmont reported the interest earned in November was $4,689.75. This was for all 14 accounts at Commerce Bank at a rate of 1.30%. Total account balance is $3,666,075.91. Councilperson Guenst made a motion to approve the Treasurer's Report for the month of November 2008. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

2. **APPROVAL OF WARRANTS LIST**
   President Zygmont stated that Council is in receipt of the warrant list and manual checklist. President Zygmont stated that Council has had the opportunity in advance to review the warrant list and direct any questions to the Chief or Department Head. Councilperson Guenst made a motion to approve the warrant list and manual checklist for the month of December. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

3. **PAYMENT OF BILLS**
   Councilperson Guenst made a motion to authorize the payment of bills and ratification of transfers for the month of December 2008. This motion was seconded by Councilman Rich and approved by Council unanimously.

MAYOR'S REPORT

Mayor Hawkes reported the Borough received five more Penndot Pedestrian Signs. Mayor Hawkes stated three of the signs are going to be used as replacement signs for ones that have been damaged. Mayor Hawkes stated that signs are going to be removed for the winter. Mayor Hawkes also wished everyone a Happy Holiday season.

SOLICITOR'S REPORT

Solicitor Meyer prepared advertisements for 2 Zoning Hearing Board hearings.

Solicitor Meyer advertised tax ordinance.

Solicitor Meyer prepared and filed an Entry of Appearance.

Solicitor Meyer prepared and file Pracecipe of Intervention regarding appeal Stoveworks II from Decision of Hatboro Zoning Hearing Board.

Solicitor Meyer reviewed Cell Tower Ordinance.

Solicitor Meyer reviewed Open Records Ordinance.

Solicitor Meyer recorded Temporary Work Easement Commuter Parking Lot on Moreland Road.

Solicitor Meyer reviewed T-Mobile's application for construction of antenna.

Solicitor Meyer received communication from attorney for Victorian Village.

Solicitor Meyer wished everyone a Merry Christmas and Happy New Year.

SUPERINTENDENTS REPORT

President Zygmont stated the Public Works report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Superintendent Thomas stated he had nothing additional to report. Superintendent Thomas wished everyone Happy Holidays.

FIRE MARSHALS REPORT

President Zygmont stated the Fire Marshals Report was submitted in advance and copies of the report were available on the table in the front of the meeting room. Fire Marshal Stauch wished everyone Happy Holidays.

COUNCIL/COMMITTEE REPORTS

A. PUBLIC SAFETY COMMITTEE – Mayor Hawkes (Chairman) & Councilperson Ostrander

Mayor Hawkes stated he had nothing to report this evening.

B. FIRE BOARD – Vice President LaSorsa (Chairman) & Mayor Hawkes

President Zygmont stated Vice President LaSorsa was absent tonight and had nothing to report this evening.

C. PUBLIC WORKS COMMITTEE – Councilman Rich (Chairman) & President Zygmont

Councilman Rich stated he had nothing to report this evening.

D. ZONING, PLANNING and HISTORIC PRESERVATION COMMITTEE – Councilman Tompkins (Chairman) & Guenst

Councilman Tompkins stated he had several items for his agenda this evening. Councilman Tompkins stated the first item is to Consider Ordinance #985, Wireless Telecommunications Facilities Ordinance. Councilman Tompkins stated there are some minor changes needed. Councilman Tompkins stated this Ordinance is on the agenda at the end of this meeting and a vote will be taken at that time.

Councilman Tompkins stated the second item on his agenda was to Consider Ordinance Number #986, SALDO Ordinance. Councilman Tompkins stated this is not ready to be adopted at this time, the Borough is still waiting on a review by the Planning Commission. Councilman Tompkins stated this Ordinance is on the agenda at the end of this meeting and a vote will be taken at that time.

Councilman Tompkins gave Council an update of the 69 Byberry Avenue project, a waiver was sent and this matter will be on the Council meeting agendas in January for consideration.

Councilman Tompkins wished everyone a Merry Christmas and a Happy New Year.

E. PARKS AND RECREATION COMMITTEE – Councilperson Guenst (Chairperson) & LaSorsa

Councilperson Guenst stated she had nothing on her agenda tonight.

F. FINANCE, BUDGET AND INSURANCE COMMITTEE – Vice President LaSorsa (Chairman) & Reymer

President Zygmont stated that Vice President LaSorsa could not make the meeting this evening so he would present his agenda items. President Zygmont stated there were several items on his agenda

for tonight, the first item was to consider approval of the 2009 Borough Operating Budget. President Zygmont stated all of Council was in receipt of the Budget and on 12-11-08 a summary Budget was prepared and sent out to all of Council. President Zygmont stated that once again for the 4th straight year Council has not had to raise taxes. Councilperson Reymer made a motion to approve the 2009 Borough of Hatboro Operating Budget. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the second item on the agenda was to consider approval of the Union Library of Hatborough's request for additional funding in the amount of $5,114.00 starting in 2009. Councilperson Guenst made a motion to approve the additional funding to the Library in the amount of $5,114.00 for 2009. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

President Zygmont stated the third item on the agenda was to consider approval for the request of funds fro the accumulated income in the Authority Trust to assist with the acquisition of the former Wachovia Property. Councilperson Guenst made a motion to request $400,000 with the stipulation that if the Borough sells the Wachovia property the first $400,000 of the sale would be returned to the Authority to go towards future Borough Capital Projects. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the last item on the agenda was to consider request of funds from the accumulated income in the Authority Trust to assist with payment for Loller renovations in the amount of $65,000. Councilperson Guenst made a motion to request the $65,000 for Loller Renovations. This motion was seconded by Councilman Rich and approved by Council unanimously.

G. PUBLIC RELATIONS AND COMMUNITY RELATIONS COMMITTEE - Councilperson Reymer (Chairperson) & Guenst

Councilperson Reymer stated she had nothing on her agenda tonight.

H. ADMINISTRATION & CONTRACTS COMMITTEE – President Zygmont (Chairman) & Tompkins

President Zygmont stated he had 5 items on his agenda for this evening; the first was to consider the Open Records Ordinance. President Zygmont stated this would be approved under the Public Hearing and that the Borough was ready to go on this and some of the highlights of the ordinance, the Borough is already in compliance with.

President Zygmont stated the second item on his agenda was to consider the proposed cell tower lease of the Borough's property at the Hatboro Little League Field. President Zygmont stated this matter would be tabled at this time and will be considered at the January 12, 2009 Committee meeting. President Zygmont stated the January 12th meeting would be advertised as a voting meeting to vote on this lease.

President Zygmont stated the third item on his agenda was to consider the 2009 Tax Ordinance, No. #987. President Zygmont stated everything is exactly the same as last 5 years; there have been no increase in taxes. Councilman Tompkins made a motion to approve Ordinance No. 987, 2009 Tax Ordinance. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

President Zygmont stated the fourth item on his agenda was to consider the 2009 Borough Council meeting schedule. President Zygmont stated the 4th Monday in December 2009 is close to the Christmas Holiday and several members have expressed an interest in moving the meeting up a week as done in the past. Councilman Tompkins and Councilperson Reymer both stated they like the extra week between meetings, plus it is easier on the staff. Councilperson Guenst made a motion to approve the meeting schedule for 2009 and moving the December 2009 Council meeting up a week. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

President Zygmont stated the last item on his agenda was to consider the employee ratification for the month of December 2008. President Zygmont stated this list includes all employees' 2009 rates. Councilperson Guenst made a motion to approve the December 2008 Employee Ratification list. This motion was seconded by Councilman Rich and approved by Council unanimously.

I. EMERGENCY SERVICES AND PEDESTRIAN SAFETY -
Councilperson Ostrander (Chairperson) & Rich

Councilperson Ostrander was absent tonight. There was nothing on her agenda for tonight's meeting.

J. OPEN PUBLIC HEARING - ORDINANCE #985, Wireless Telecommunications Facilities Siting Ordinance.

A. Privilege of the Floor
   Councilman Tompkins stated this would be the time for public comment regarding the Wireless Telecommunication Facilities Ordinance No. 985. There was no comment from the public.
B. Consideration of Wireless Telecommunications Facilities Ordinance #985. Councilman Tompkins would like to table this matter, as there

are some minor changes that need to be made as a result of the Cell Tower Consultant. Councilman Tompkins would like to re-open this public hearing at the January 12, 2009 Committee Meeting and vote at the January 26th, 2009 Council Meeting. Councilman Tompkins made a motion to continue the Public Hearing for Ordinance #985 to January 12, 2009. This motion was seconded by Councilperson Guenst and approved by Council unanimously.

C. Privilege of the Floor
There was no comment from the public.

K. OPEN PUBLIC HEARING – ORDINANCE #986, SALDO ORDINANCE

A. Privilege of the Floor
Councilman Tompkins stated this would be the time for public comment regarding the SALDO Ordinance No. #986. There was no comment from the public.

B. Consideration of SALDO Ordinance No. 986
Councilman Tompkins stated he would like to continue this item to February 9th, 2009 Committee meeting and vote at the February 23rd Council meeting. Councilman Tompkins stated this Ordinance still needs to be reviewed still by the Borough Planning Commission. Councilperson Guenst made a motion to continue the Public Hearing for Ordinance #986 to February 9th, 2009. This motion was seconded by Councilman Tompkins and approved by Council unanimously.

C. Privilege of the Floor
There was no comment from the public.

L. OPEN PUBLIC HEARING – ORDINANCE #988, OPEN RECORDS ORDINANCE

A. Privilege of the Floor
President Zygmont stated this would be the time for public comment regarding the New Open Records Ordinance No. #988. There was no comment from the public.

B. Consideration of Open Records Ordinance No. #988
President Zygmont stated that the State recently passed a new open records law, which the Borough is adopting. President Zygmont stated the Borough Open Records Officer is Diane Hegele and all requests now must go through her at Borough Hall. President Zygmont stated there are new forms the public will have to

complete. Councilperson Guenst made a motion to approve Ordinance No. #988, Open Records Ordinance. This motion was seconded by Councilperson Reymer and approved by Council unanimously.

C. Privilege of the Floor
There was no comment from the public.

OLD BUSINESS

There was no new business to come before Council tonight.

NEW BUSINESS

Mayor Hawkes wished everyone a Happy Holiday season and a Happy New Year.

Councilperson Guenst wished everyone a Happy Holiday season and stated the employees of the Borough did another great job and she is looking forward to working with everyone in 2009.

Councilman Rich wished everyone a Happy Holiday season.

Councilperson Reymer wished everyone a Happy Holiday season and New Year.

Councilman Tompkins wished everyone a Happy Holiday season.

President Zygmont wished everyone a Happy Holiday season and thanked everyone on Council, staff, office, Public Works, Code Enforcement and Police Departments for an outstanding job in 2008, the Borough got a lot of projects done in 2008.

PRIVILEGE OF THE FLOOR

There was no comment from the audience.

ADJOURNMENT

President Zygmont adjourned the December 15th, 2008 Council meeting at 7:37 P.M. President Zygmont announced that there were snacks and beverages in the back of the Council chambers for the Holidays.

EXECUTIVE SESSION

President Zygmont stated there would be an executive session this evening to discuss Legal and two Personnel matters.

Respectfully submitted,

Diane C. Hegele

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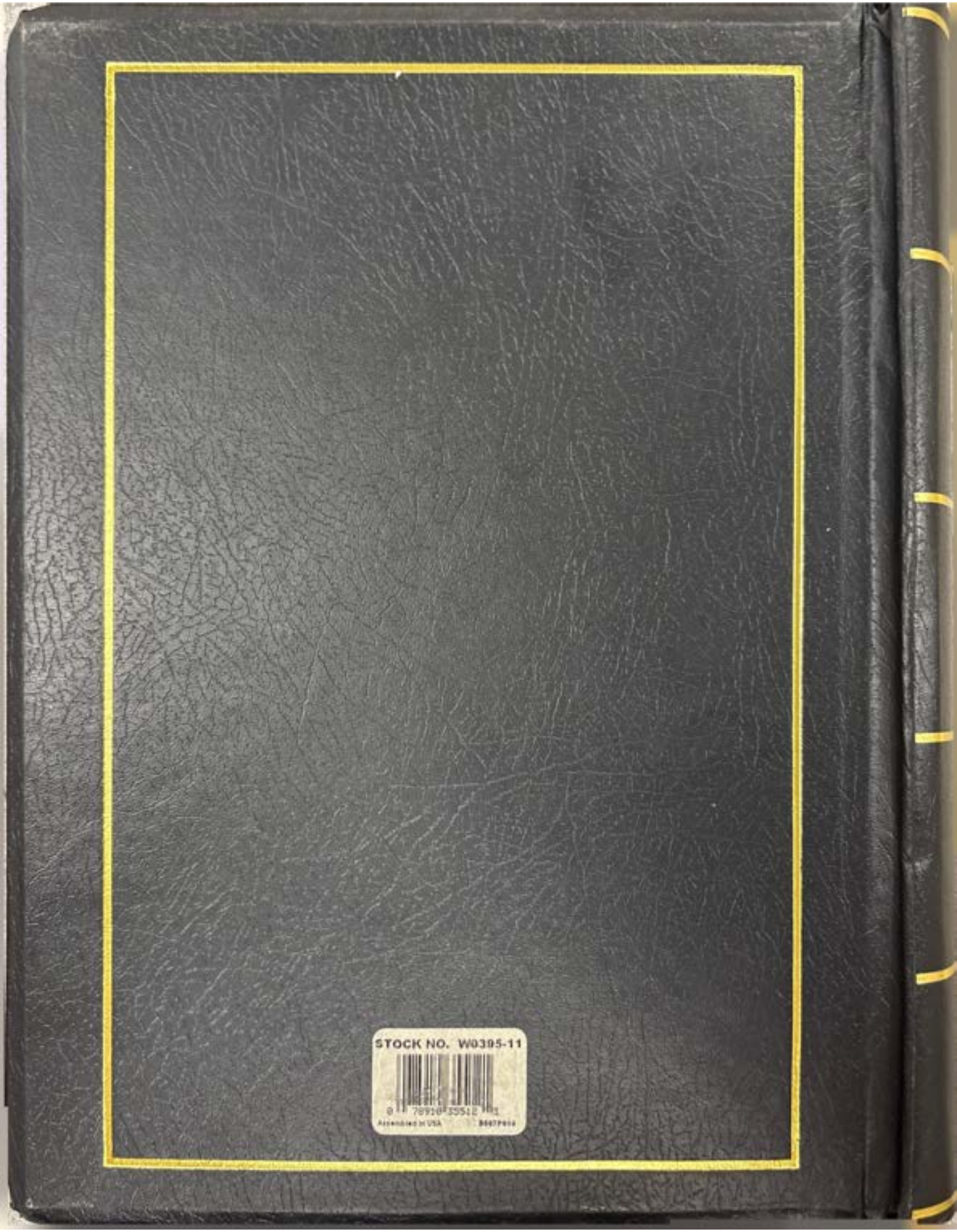
Assistant Borough Secretary

TO LOCK
PERMANENTLY
Push down gear
with a blunt
instrument


STOCK NO. W0395-11